ABCDEFGHIJKLMNOPQRSTUVWXYZ
A
Academic Affairs Council
Academic Policy Council
Academic Scholarship Committee
Achievement Awards Committee, Faculty
Achievement Record Committee, Faculty
Across-the-University Writing Program Committee
ADA Compliance and Oversight Committee
Admissions Standards and Applications Committee
Alpha Chi Committee
Animal Care Facility Committee (see Institutional Animal Care and Use Committee) Archives Committee, University
Athletics Advisory Council
B
Bearkat OneCard Advisory Committee
Benefits Committee
Black History Month Committee (See Intercultural Awareness Committee)
Budget Committee
C
Calendar Committee
Campus Art Review Committee
Centennial Scholarship Committee
Classroom and Office Assignment Committee
Convocations Committee
Copyright Committee
Core Curriculum Assessment Committee
Credit by Examination, Committee on
Curiculum Committee
Customer Satisfaction Committee
D
Development Leave Committee, Faculty
Distinguished Lecturer Series Committee
Distinguished Professor Review Committee
Diversity Committee, Faculty
Doctoral Advisory Committee
E
Educator Preparation Admissions Board
Educator Preparation Council
Emeritus Evaluation, Faculty Committee for
Evaluation Committee, Faculty
Excellence in Teaching Committee
G
Graduate Council
Grievance Committee, Faculty
H
Handbook Advisory Committee, Faculty
Hispanic Heritage Committee (See Intercultural Awareness Committee)
Homecoming Steering Committee
Honors Program Committee
I
Information Technology Resource Council
Institutional Animal Care and Use Committee
Institutional Effectiveness Committee
Intercultural Awareness Committee
International Programs and Activities Committee
L
Lowman Student Center Board of Directors
M
Management Information Data Base Committee
Medical Services Advisory Committee
N
Newton Gresham Library Committee
Nonresident Classification Review Committee
P
Parking Appeals Committee
Patent Committee
President's Cabinet
Protection of Human Subiects, Committee for
R
Registration Committee
Research Council
Ring Committee
ROTC Advisory Committee
S
Safety Committee
Staff Evaluation Committee
Staff Excellence Award Committee
Standing Faculty Tenure Committee
Strategic Planning Committee
Student Disciplinary Hearing Committee
Student Financial Aid Appeals Committee
Student Life Admissions Screening Committee
Student Organizations Board
Student Recruitment and Retention Committee
Student Service Fee Advisory Committee

THEA (TASP) Committee
Tenure Advisory Committee, Faculty
Tenure Hearing Committee, Faculty
U
Underrepresented Minority Faculty Populations Committee
University Faculty Senate
W
Wellness Program Committee
Who's Who Selection Committee
Women's Advisory Committee, Faculty

| Appointed by: | Provost and Vice President for Academic Affairs |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 63 |
| Faculty | 56 |
| Staff | 7 |

Purpose. Serves in an advisory capacity to the Provost and Vice President for Academic Affairs; provides a forum for the discussion of academic matters; serves as an initial academic policy development and review body as requested by硅

Appointments. Appointments made by Provost and Vice President for Academic Affairs.
Chair
David E. Payne Provost and Vice President for Academic Affairs

## College of Arts and Sciences

Jaimie Hebert Dean
Dana Nicolay Associate Dean
Tamara Cook Associate Dean
Keri Rogers Associate Dean
Stanley Kelley
Tony Shipp
Matthew P. Rowe
Richard Norman
Peter Cooper
Chris Baldwin
Ken Smith James Bankhead
Rex Isham
Penelope Hasekoester Jennifer Pontius Brian Cooper
Doug Ullich
Acting Chair, Department of Agricultural and Industrial Sciences
Chair, Department of Art
Chair, Department of Biological Sciences
Chair, Department of Chemistry
Chair, Department of Computer Science
Chair, Department of Geography and Geology
Chair, Department of Mathematics and Statistics
Chair, School of Music
Chair, Department of Physics
Chair, Department of Theatre and Dance
Coordinator, Dance
Coordinator, Geology
Coordinator, Technology

## College of Business Administration

R. Dean Lewis Dean

Leroy Ashorn Valerie Muehsam Phillip Morris Don Freeman Joe James Roger Abshire Associate Dean Assistant Dean
Chair, Department of Accounting
Chair, Department of Economics and International Business
Chair, Department of General Business and Finance
Chair, Department of Management and Marketing
College of Criminal Justice
Vincent J. Webb Dean
Janet Mullings Holly Miller Victoria Titterington

Associate Dean
Assistant Dean
Assistant Dean
College of Education
Genevieve Brown
Karen Smith
Charlene Crocker
Beverly lrby
Alice Fisher
Mary Robbins
Mary Berry
Dean
Associate Dean
Chair, Department of Curriculum and Instruction
Chair, Department of Educational Leadership and Counseling
Chair, Department of Health and Kinesiology
Chair, Department of Language, Literacy and Special Populations
Chair, Department of Library Science

## College of Humanities and Social Sciences

## John M. de Castro

Kandi Tayebi Terry Thibodeaux William Bridges Debra Andrist Terry Bilhartz Christopher White John Holcombe J. D. Ragsdale Alessandro Bonanno
Janis White Donna Desforges Frank Fair Other Members
Trevor Thorn
Rita Caso
Richard F. Eglsaer
William Fleming
Ann Holder LTC Rick King Mitchell Muehsam Keith Jenkins Gordon Plishker Richard Ward Teresa Ringo Eugene Young Mark Adams Debra Price Christopher Whitaker

Dean
Associate Dean
Associate Dean
Chair, Department of English
Chair, Department of Foreign Language
Chair, Department of History
Acting Chair, Department of Mass Communication
Acting Chair, Department of Political Science
Chair, Department of Communication Studies
Chair, Department of Sociology
Chair, Department of Family and Consumer Sciences
Chair, Department of Psychology and Philosophy
Coordinator, Philosophy
Director, Undergraduate Admissions
Director, Institutional Research
Associate Vice President for Academic Affairs
Executive Director, Student Advising and Mentoring Center
Director, Newton Gresham Library
Chair, Department of Military Science
Dean of Graduate Studies/Associate Vice President for Academic Affairs
Associate Vice President for Facilities and Operations
Associate Vice President for Science and Technology
Associate Vice President for Research and Special Programs
Registrar
Director, Honors Program
Associate Vice President for Information Resources
Chair, University Faculty Senate
Chair, Student Government Association

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## ACADEMIC POLICY COUNCIL

Appointed by:
Reports to:

Number of Members:

Provost and Vice President for Academic Affairs
Provost and Vice President for Academic Affairs
21

Purpose. Serves as the chief academic administrative policy advisory body to the Provost and Vice President for Academic Affairs in matters relating to academic budgeting, curriculum revision and development, academic program planning, faculty personnel matters, academic standards, graduate program, and faculty research; serves as the forum for the final review and discussion of policies, procedures, and practices which involve collaboration and coordination among and between the academic colleges; and receives reports and recommendations from the Graduate Council, the Research Council, the Academic Affairs Council, the University Faculty Senate, and university committees which address academic policy and procedural matters.

Appointments. Appointments made by the Provost and Vice President for Academic Affairs; indefinite terms.

## Chair

| David E. Payne | Provost and Vice President for Academic Affairs |
| :---: | :---: |
| Members |  |
| Mark Adams | Associate Vice President for Information Resources |
| Genevieve Brown | Dean, College of Education |
| Rita Caso | Director, Institutional Research and Assessment |
| Peter Cooper | Chair, Department of Computer Science (Chair Representative) |
| John M. de Castro | Dean, College of Humanities and Social Sciences |
| Richard F. Eglsaer | Associate Vice President for Academic Affairs |
| William Fleming | Executive Director, Student Advising and Mentoring Center |
| Jaimie Hebert | Dean, College of Arts and Sciences |
| Ann Holder | Director, Newton Gresham Library |
| Keith Jenkins | Associate Vice President for Student Services |
| R. Dean Lewis | Dean, College of Business Administration |
| Mitchell Muehsam | Dean of Graduate Studies/Associate Vice President for Academic Affairs |
| Debra Price | Chair, University Faculty Senate |
| Teresa Ringo | Registrar |
| Trevor Thorn | Director, Undergraduate Admissions |
| Richard Ward | Associate Vice President for Research and Special Programs |
| Vincent J. Webb | Dean, College of Criminal Justice |
| Christopher Whitaker | President, Student Government Association |
| Gene Young | Director, Honors Program |

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## ACADEMIC SCHOLARSHIP COMMITTEE

| Appointed by: | Pr |
| :--- | :--- |
| Reports to: | Pr |
| Number of Members: | 5 |
| Faculty | 1 |
| Ex officio | 1 |
| Staff | 3 |

Purpose. Serves to comply with state requirements and provides a modicum of control and standardization for the awarding of all academic scholarships at Sam Houston State University.

Appointments. The President makes all appointments; committee is a standing committee comprised of the Associate Vice President for Academic Affairs who serves as the Chair; members include the Dean of Graduate Studies, the Director of Undergraduate Admissions and the Director of the Honors Program; a representative from the Scholarship Office serves as an ex-officio member; indefinite terms.

## Chair

Richard F. Eglsaer Associate Vice President for Academic Affairs

Members

Mitchell J. Muehsam
Trevor Thorn
Eugene Young

Ex officio Member
Norma Buxkemper

Dean of Graduate Studies
Director, Undergraduate Admissions
Director, Honors Program

Scholarship Office Representative

## Sam Houston State University

## PLEASE NOTE: All errors in committee listings should be reported in writing to

Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

## Committee Book

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## ACHIEVEMENT AWARDS COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 7 |
| Faculty | 7 |

Purpose. Encourages research and service at all levels within the University Faculty and provides recognition for such performance; determines the criteria by which monetary awards and possibly other forms of recognition are to be given to faculty members who display excellence in research and in service to the University community; and determines the recipients of a $\$ 5,000$ monetary award for excellence in research and of a $\$ 5,000$ monetary award for excellence in service to the University community. Members of the committee are not eligible for nomination.

Appointments. The President makes all appointments from University Faculty Senate nominations; Chair is elected by the committee members; committee consists of seven members serving two-year terms expiring at the end of the fiscal year (three members to rotate off the committee in odd-numbered years and four members to rotate off the committee in even-numbered years).

Term for Chair expires August 31, 2008:

To be elected
Terms expire August 31, 2008:
William Jasper
David Burris
Fidel Gonzalez
Chris Wilson
Terms expire August 31, 2009:
Sharon Lynch
Furjen Deng
Brian Cooper

Chair

Arts and Sciences
Arts and Sciences
Business Administration
Humanities and Social Sciences

Education
Humanities and Social Sciences
Arts and Sciences

## Sam Houston State University

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## ACHIEVEMENT RECORD COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 9 |
| Faculty | 8 |
| Ex officio | 1 |

Purpose. Oversee the production of an annual report of faculty research and creative activities; solicit faculty reports of such activities and choose, edit, and prepare these for publication; establish deadlines for faculty submissions.

Appointments. The President makes all appointments from the University Faculty Senate nominations; chair is elected by the committee each year; three-year terms expiring at the end of the fiscal year; each college/library should be represented on the committee. The initial committee should draw for staggered terms of service.

Term for Chair expires August 31, 2008:

To Be Elected by Committee
Terms expire August 31, 2008:
Linda Meyer
Ruth Pate
Holly Miller
Terms expire August 31, 2009:
Marcy Beverly
Paula Tripp
Terms expire August 31, 2010:
Isabel Ruiz
Vicky Spencer
Eric Elmore

## Ex officio Member

Dorothy Roberson

* Name appears more than once

Chair

Newton Gresham Library
Humanities and Social Sciences
Criminal Justice

Arts and Sciences
Humanities and Social Sciences

Business Administration
Education
Newton Gresham Library

Assistant to the Provost and Vice President for Academic Affairs

## Sam Houston State University

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Committee Book

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## ACROSS-THE-UNIVERSITY WRITING PROGRAM COMMITTEE



## Sam Houston State University

## PLEASE NOTE: All errors in committee listings should be reported in writing to

Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

## ADA COMPLIANCE AND OVERSIGHT COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President's Cabinet |
| Number of Members: | 14 |
| Faculty | 2 |
| Staff | 10 |
| Students | 2 |

## Purpose

- Monitor University compliance with the Americans with Disabilities Act of 1990;
- Recommend both administrative and academic policies;
- Hear grievances

Members. The President makes all appointments and designates the Chair; indefinite terms. Two student representatives may be nominated by the Vice President for Student Services. The student representatives (of students with disabilities) serve one year appointments expiring May 31 of each year.

## Chair

William Metcalfe Director, Counseling Center

## Members

| Trevor Thorn | Director, Admissions |
| :--- | :--- |
| Richard Eglsaer | Associate Vice President for Academic Affairs |
| James Gibson | Students' Legal Advisor |
| Douglas Greening | Director, Physical Plant |
| Marsha Harman | Associate Professor of Psychology |
| Ann Holder | Director, Newton Gresham Library |
| Teresa Ringo | Registrar |
| Joellen Tipton | Director, Residence Life |
| Ted Michael | Director, Human Resources |
| Mark Adams | Associate Vice President for Information Resources |
| Mark Shiflet | Safety Coordinator |
| Kelley Osborn | Disabilities Coordinator |

## Students

Terms expire May 31, 2008

| Travis Miller | Student |
| :--- | ---: |
| James Williams | Student |

Committee Book

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## ADMISSIONS STANDARDS AND APPLICATIONS COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 9 |
| Faculty | 7 |
| Staff | 2 |

Purpose. Advises the Director of Undergraduate Admissions on overall admissions standards and admissions procedures; serves as a screening committee in appeal cases involving individuals who have been denied regular or special admission.

Appointments. The President makes all appointments from nominations submitted by the University Faculty Senate; at least one representative from each college; Chair is determined by position, i.e., Director of Undergraduate Admissions; each faculty appointment is for a period of three years with terms expiring at the end of the fiscal year.

| Indefinite Term: |  |
| :--- | :--- |
| Trevor Thorn | Chair |
| Judy Smith | Assistant Director, Undergraduate Admissions |
| Terms expire August 31, 2008: |  |
| Mary Conroy | Humanities and Social Sciences |
| Philip Lyons | Criminal Justice |
| John Nevins_ | Newton Gresham Library |
| Term expires August 31, 2009: |  |
| Doug Berg <br> Charles Meitzler <br> Melinda Miller | Business Administration |
| Terms expire August 31, 2010: | Arts and Sciences |
| Gary Smith | Education |

## Sam Houston State University

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## ALPHA CHI COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 4 |
| Faculty | 2 |
| Staff | 2 |

Purpose. Elects the annual class of Alpha Chi recipients and makes arrangements for their recognition at commencement.

Appointments. The President makes all appointments and designates the Chair; indefinite terms.

## Patricia Williams

Chair
Appointments by Position:
Richard F. Eglsaer
Associate Vice President for Academic Affairs
Teresa Ringo
Registrar
Faculty:
Frank Fair
Humanities and Social Sciences

## Sam Houston State University

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ARCHIVES COMMITTEE, UNIVERS
Email Committee
Appointed by:
Reports to:
Number of Members:
Faculty
Staff
Community Member

Purpose. To develop a comprehensive plan for Sam Houston State University to oversee those university items that should be retained for historical record.

Appointments. The Committee shall consist of 5 members. The President of the university makes all appointments; indefinite terms.

## Chair

## James Olson <br> Distinguished Professor of History

Members:

Paul Culp
Douglas Greening
Patrick Nolan
James Patton

Associate Professor, Newton Gresham Library
Director, Physical Plant
Director, Sam Houston Memorial Museum
Chair, Walker County Historical Commission

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## ATHLETICS ADVISORY COUNCIL

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 16 |
| Faculty/Staff | 12 |
| Faculty Representative | 1 |
| Ex officio | 2 |
| Students | 1 |

Purpose. Reports to the President. Serves as an advisory committee to the Athletics Director in matters pertaining to policy and procedures of intercollegiate athletics. Reviews annually all policies of the Southland Conference and NCAA and recommends appropriate actions to the Athletics Director. Participates in the planning for future needs through evaluation of the overall scope, needs, and benefits of the athletics program. Such planning includes the promotion of athletics programs in the university environment and community and assistance in designing recruitment and persistent strategies that will provide access to and success of student athletes in the completion of a degree program.

Appointments. The President makes all appointments including the Faculty Representative who may serve an indefinite term. In order to provide for a continuity of service, the 12 faculty and staff members serve staggered 4-year appointments. The UFS nominates 2 faculty members per year. The President selects 1 member per year, either faculty or staff. By virtue of position, the Chair of the Student Athletic Advisory Committee serves as a student representative for a one-year term. By virtue of the positions, the Director of Athletics and the Chair of the Title IX, Equity and Minority Issues Committee serve as nonvoting, EX OFFICIO MEMBERS. Reappointments are permitted. The Council elects a chair and a chair-elect.
R. Dean Lewis

## Term for Chair expires August 31, 2008:

Jaimie Hebert
Terms expire August 31, 2008:
Eugene Young
Gloria Gilbert
Jim Bexley
Terms expire August 31, 2009:
Anne Gaillard
Lynn McMain
Ron Proctor
Terms expire August 31, 2010:
To be named
Jon Gray
Gary Oden

## Terms expire August 31, 2011 :

Robert Lane
Victor Sower

## STUDENT MEMBERS

## Term expire August 31, 2008:

Chair, Student Athletic Advisory Committee

## EX OFFICIO MEMBERS

Chris Thompson
Bobby Williams, Jr.

* Name appears more than once

Faculty Representative

Chair

UFS Humanities and Social Sciences
Criminal Justice
Chair of Banking

UFS Arts and Sciences
UFS Newton Gresham Library
Business Administration

Humanities and Social Sciences
UFS Education
UFS Education

Arts and Sciences
UFS Business Administration

Chair, Title IX, Equity and Minority Issues Committee
Director of Athletics

Committee Book

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## BEARKAT ONECARD ADVISORY COMMITTEE

| Appointed by: | Vice President for Student Services |
| :--- | :--- |
| Reports to: | Director, Bearkat OneCard Services |
| Number of Members: | 13 |
| Faculty | 1 |
| Staff | 8 |
| Students | 3 |
| Ex-Officio | 1 |

Purpose. To recommend administrative goals, new programs, policies, purchase considerations, and future implementation projects for the Bearkat OneCard program and services. Also provides a forum for the discussion of current and future Bearkat OneCard programs by SHSU community members.

Appointments. The council will consist of thirteen individuals, including the non-voting chair and any designated exofficio personnel. The following members serve indefinite terms and are determined by position.

## Chair, Ex-officio

Kristy Vienne Director, Bearkat OneCard Services

| Members (By Virtue of Position) |  |
| :--- | :--- |
| Jacque Gilliam | Associate Vice President for Finance and Operations |
| Doug Greening | Director, Physical Plant |
| Ann Holder | Director, Library Services |
| Patty Mabry | Director, Financial Aid |
| Bobby Williams | Director, Athletics |
| Debbie Nichols | Assistant to the Vice President for Student Services |
| Mark Adams | Associate Director, Computer Services |
| Dana Grant | Assistant Director-Business \& Operations, Residence Life |
| Brian Loft | University Faculty Senate |
| Sarah Reed | Treasurer, Student Government Association |
| Scott Vaculik | Recreational Sports Graduate Student |
| Yanet Moreno | Freshman Leader Representative |

## Sam Houston State University

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BENEFITS COMMITTEE

| Email Committee |  |
| :--- | :--- |
| Appointed by: | President |
| Reports to: | Vice President for Finance and Operations |
| Number of Members: | 9 |
| Faculty | 4 |
| Staff | 5 |

Purpose. To address concerns and provide advice on all fringe benefits for employees at Sam Houston State University

Appointments. The President makes all appointments and designates the Chair (which may be the Director of Human Resources); committee consists of nine members-the Director of Human Resources is automatically a member of the committee; other members include four faculty members and four staff members; indefinite terms.

## Chair

Ted Michael
Staff Members:
Douglas Greening
Pam Henderson
Kelly Benge
David White
Faculty Members:
William Abbott
Leroy Ashorn
Taylor Klett
Mary Robbins

Director of Human Resources

Director, Physical Plant
Assistant Director, Accounting
Director, Internal Audit
Associate Director, Human Resources

Humanities and Social Sciences
Business Administration
Business Administration
Education

## Sam Houston State University

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Committee Book

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## BUDGET COMMITTEE

| Appointed by: | Virtue of position |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 9 |
| Faculty | 1 |
| Staff | 6 |
| Ex-officio | 2 |

Purpose. The Budget Committee oversees the budgeting process for the University and recommends to the President the budgets for the major components of the University and the budgets for any special fiscal year projects.

Appointments. Membership is by virtue of position: Vice President for Finance and Operations, Provost and Vice President for Academic Affairs, Vice President for Enrollment Management, Vice President for Student Services, Vice President for University Advancement, Chair of the University Faculty Senate, and Chair of Staff Council. Ex Officio Members are by virtue of position: Chair Elect of the University Faculty Senate and Chair Elect of Staff Council. The Vice President for Finance and Operations serves as Chair.

## Chair

Jack C. Parker
Vice President for Finance and Operations

## Members

David E. Payne
Heather Crowson
Frank Parker
Frank R. Holmes
Debra Price
Kristi Kreier
Ex Officio Members
Stacey Edmonson
Terri Harvey

Provost and Vice President for Academic Affairs
Vice President for Enrollment Management
Vice President for Student Services
Vice President for University Advancement
Chair, University Faculty Senate (Faculty)
Chair, Staff Council (Staff)

Chair Elect, University Faculty Senate (Faculty)
Chair Elect, Staff Council (Staff)

## Sam Houston State University

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## CALENDAR COMMITTEE

## Email Committee

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 17 |
| Faculty | 4 |
| Staff | 11 |
| Students | 2 |

Purpose. Develops an academic calendar for recommendation to the Provost and Vice President for Academic Affairs.

Appointments. The President makes all appointments; the University Faculty Senate nominates three members of the faculty; the Provost and Vice President for Academic Affairs nominates seven members; three miscellaneous university representatives are nominated by the President's Cabinet; the Student Government Association nominates two members; UFS representatives serve three-year terms ending August 31; SGA representatives serve one-year terms ending May 31; Chair of the University Faculty Senate serves as a member.

## (Vice President for Academic Affairs Representatives)

Indefinite Terms:

| Teresa Ringo | Chair |
| :--- | :--- |
| Roger Abshire | Professor/Chair, Department of Management and Marketing |
| Trevor Thorn | Director, Undergraduate Admissions |
| Anne Heartfield | Director, Business Office |
| Frank Parker | Vice President for Student Services |
| Joellen Tipton | Director, Residence Life |
| Somer Smith | Assistant to Associate Vice President for Academic Affairs |


| (Miscellaneous University Representatives) |  |
| :--- | :--- |
| Indefinite Terms: |  |
| Douglas Greening | Director, Physical Plant |
| Keith Jenkins | Associate Vice President for Student Services |
| Kristi Kreier | Chair, Staff Council |
| Daughn Pruitt | Director, Lowman Student Center |
| Lisa Tatom | Director, Financial Aid |

## (University Faculty Senate Representatives)

Term expires August 31, 2008:
Kista Tucker Arts and Sciences

Term Expires August 31, 2009:
Deborah Phelps Education

Term Expires August 31, 2010:
Juliana Lilly Business Administration
(University Faculty Senate Officer)
Debra Price Chair, UFS 2007-2008
(Student Government Association Representatives)
Terms expire May 31, 2008:

| Ashley Flocke | Student |
| :--- | :--- |
| Angela Varner | Student |

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## CAMPUS ART REVIEW COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 7 |

Purpose: Make the following recommendations to the President concerning art objects donated to the University: 1. If the piece should be accepted by the University. 2. If it is to be accepted, a proper campus location.

Appointments: Membership is composed of representatives from the following entities: Faculty Senate, Staff Council, Alumni Board, Student Government, Department of Art, Council of Deans, and University Community. Term - Indefinite.

## Members

| Rebecca Finley | Chair, Department of Art |
| :--- | :--- |
| Pam Zelbst | Faculty Senate |
| Bill Fleming | Staff Council |
| Mary Ellen Thornton | Alumni Board |
| Sarah Lynn Miller | Student Government |
| John de Castro | Dean, College of Humanities and Social Sciences |
| Linda Pease | University Community |

## Sam Houston State University

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CENTENNIAL SCHOLARSHIP COMMITTEE


Correct as of October, 2007
Sam Houston State University
PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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## CLASSROOM AND OFFICE ASSIGNMENT COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 9 |
| Faculty | 0 |
| Staff | 9 |

Purpose. Evaluates requests for the assignment and/or reassignment of space for offices and/or classrooms and laboratories.

Appointments. The President makes all appointments; membership is by virtue of position; indefinite terms.

## Chair

Richard Eglsaer
Members
Genevieve H. Brown
Jaimie Hebert
Ann Holder
R. Dean Lewis

Teresa Ringo
James Stevens
John M. de Castro
Vincent J. Webb

Associate Vice President for Academic Affairs

Dean, College of Education
Dean, College of Arts and Sciences
Director, Newton Gresham Library
Dean, College of Business Administration
Registrar
Associate Vice President for Information Resources
Dean, College of Humanities and Social Sciences
Dean, College of Criminal Justice

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

## G Committee Book

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## CONVOCATIONS COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 37 |
| Faculty | 29 |
| Staff | 8 |

Purpose. Plans and implements the mechanics of University commencement exercises

Appointments. The President makes all appointments; nominations are submitted by the Chair of the committee or his/ her designated representative; indefinite terms

Keith Jenkins

## College Representatives

Thomas Higgins (Vice Chair)
Dwayne Pavelock
Harry Konen
To be named
To be named
To be named
To be named
To be named

Douglas Berg (Vice Chair)
Jonathan Brazeale
Steven Henry
Hadley Leavell
Juliana Lily
Balasundram Maniam
John Miller
Jeffery Strawse
Robert Stretcher
Laura Sullivan

Margo Frasier
Jurg Gerber
To be named
Brian Lawton
Holly Miller
Mitchel Roth
Jennifer Schulenberg

Betty Higgins
William Hyman
Rosanne Keathley
Gary Oden
Melinda Miller

Laura Burleson
Lee Courtney
Caroline Crimm
William Fleming
To be named
To be named

## Other Members

James Bankhead
Maria Busby
Ed Chatal
Dennis Culak
Richard Eglsaer
Douglas Greening
Shanna House
Kevin McKinney
Teresa Ringo
Mark Shiflet
Trevor Thorn
Eugene Young

Chair

College of Arts and Sciences
College of Arts and Sciences College of Arts and Sciences College of Arts and Sciences College of Arts and Sciences College of Arts and Sciences College of Arts and Sciences College of Arts and Sciences

College of Business Administration College of Business Administration College of Business Administration College of Business Administration College of Business Administration College of Business Administration College of Business Administration College of Business Administration College of Business Administration College of Business Administration

College of Criminal Justice
College of Criminal Justice College of Criminal Justice College of Criminal Justice College of Criminal Justice College of Criminal Justice College of Criminal Justice

College of Education
College of Education College of Education College of Education College of Education

College of Humanities and Social Sciences College of Humanities and Social Sciences College of Humanities and Social Sciences College of Humanities and Social Sciences College of Humanities and Social Sciences College of Humanities and Social Sciences

Chair, School of Music
Registrar's Office
Manager, Bernard G. Johnson Coliseum
Director, Public Safety Services
Associate Vice President for Academic Affairs
Director, Physical Plant
Registrar's Office
Assistant Director, Health/Kinesiology Center
Registrar
Safety Coordinator
Director, Undergraduate Admissions
Director, Honor's Program

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## COPYRIGHT COMMITTEE

Email Committee<br>Appointed by:<br>Reports to:<br>Number of Members:<br>Faculty<br>President<br>Provost and Vice President for Academic Affairs<br>3<br>3

Purpose. Assist the Copyright Compliance Officer in the performance of the following functions:

1. Keep the University community, and especially the faculty, informed about copyright compliance issues, including legal requirements.
2. Resolve copyright questions. This would involve investigation, study, and the making of decisions regarding copyright compliance by employees of the University.
3. Consult The Texas State University System Vice Chancellor and Legal Counsel as necessary to solicit assistance in making decisions regarding the application of copyright law

Appointments. President makes all appointments; indefinite terms.

## Chair

Ann Holder Copyright Compliance Officer for Sam Houston State University

## Members

Gordon Plishker
Associate Vice President of Science and Technology
James Van Roekel
Director, Academic Instructional Technology and Distance Learning

## Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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## CORE CURRICULUM ASSESSMENT COMMITTEE

## E-mail Committee

| Appointed by: | Provost and Vice President for Academic Affairs |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 11 |
| Chair | 1 |
| Faculty | 9 |
| Ex-officio | 1 |

Purpose. Develop recommendations for an assessment process for the University's core curriculum. The assessment process should be sufficient to satisfy the requirements set forth by the Texas Higher Education Coordinating Board (THECB) and the Southern Association of Colleges and Schools (SACS).

Appointments. The Provost and Vice President for Academic Affairs makes all appointments from nominations submitted by the academic deans and the University Faculty Senate. The committee consists of eleven members - two nominated by the Dean of the College of Arts and Sciences, one nominated by the Dean of the College of Business Administration, one nominated by the Dean of the College of Criminal Justice, one nominated by the College of Education, one nominated by the Dean of the College of Humanities and Social Sciences, three members of the Faculty Senate nominated by the Faculty Senate, a Chair appointed by the Vice President for Academic Affairs, and the Director of Institutional Research and Assessment. The members serve three-year terms; the Chair serves an indefinite term.

| Indefinite Term: |  |
| :---: | :---: |
| Mitchell J. Muehsam | Chair |
| Term expires August 31, 2008: |  |
| Michael H. Henderson | Arts and Sciences |
| Bill Green | Business Administration |
| Term expires August 31, 2009: |  |
| Doug Krienke | Humanities and Social Sciences |
| Sharon Lynch | Education |
| Term expires August 31, 2010: |  |
| Rebecca Garcia | Arts and Sciences |
| William Wells | Criminal Justice |
| (Nominated by the University Faculty Senate) |  |
| Term expires August 31, 2008: |  |
| Stacey Edmonson | Faculty Senate Member |
| Term expires August 31, 2009: |  |
| Phillip Morris | Faculty Senate Member |
| Term expires August 31, 2010: |  |
| Paul Loeffler | Faculty Senate Member |

## Ex-officio Member:

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## CREDIT BY EXAMINATION COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Director of Undergraduate Admissions |
| Number of Members: | 10 |
| Faculty | 9 |
| Ex-officio | 1 |

Purpose. Recommends to the Academic Policy Council procedures and policies on credit by examination, including transfer hours based on credit by examination or on agreements articulated with high schools. Hears student appeals concerning such credit and forwards recommendations to the Provost and Vice President for Academic Affairs.

Appointments. The President makes all appointments from the University Faculty Senate nominations; chair is nominated by the Director of Undergraduate Admissions from committee members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

George Moore*
Terms expire August 31, 2008 :
Jay Whatley
Gary Baker
Joaquin Rodriguez-Barbera
Terms expire August 31, 2009 :
Helen Berg
Judy Jerabek
Alice Ketchand
Terms expire August 31, 2010:
to be appointed
George Moore*
Benny Arney

## Ex-officio:

Trevor Thorn

* Name appears more than once

Chair

## Arts and Sciences

Business Administration
Humanities and Social Sciences

Education
Newton Gresham Library
Business Administration

Education
Arts and Sciences

Director of Undergraduate Admissions

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

## CURRICULUM COMMITTEE

Email Committee

Appointed by:
Reports to:
Number of Members:
Faculty
Ex officio

Provost and Vice President for Academic Affairs
Provost and Vice President for Academic Affairs

11

9
2

Purpose. Reviews for academic integrity the curriculum reports to resolve conflicts to the extent possible; forwards to the Council of Academic Dean for certification of adequacy of funding the costs of program/administrative change to the institution and projected sources of funding; presents recommendations to the Academic Affairs Council regarding action on proposed curriculum changes, i.e., administrative, core curriculum, courses, degree programs; and makes necessary changes in forms to be used in making curriculum reports.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments from nominations submitted by the academic deans and Director of the Newton Gresham Library. The committee consists of nine members-two from the College of Arts and Sciences, one from the College of Education, one from the College of Business Administration, one from the College of Criminal Justice, two from the College of Humanities and Social Sciences, and one from the Newton Gresham Library. The nominations provided by the academic deans are derived from their respective college curriculum committees. The members serve three-year terms; one faculty member is nominated by the University Faculty Senate to chair the committee; the Chair serves a one-year term.

## Term for Chair expires August 31, 2008:

Marsha Harman
Chair
Terms expire August 31, 2008:
Philip Morris

Kandi Tayebi
John Huber
Terms expire August 31, 2009:

| Karen Smith | Education |
| :--- | :--- |
| Larry Hoover | Criminal Justice |
| Doug Constance | Humanities and Social Sciences |

Terms expire August 31, 2010:
Dana Nicolay
Janice Lange
Ex officio Members:

Somer Smith
Bill Fleming

## Business Administration

Humanities and Social Sciences
Arts and Sciences

## Education

Criminal Justice
Humanities and Social Sciences

Arts and Sciences
Newton Grisham Library

Registrar
Office of Academic Affairs
SAM Center

## CUSTOMER SATISFACTION COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President's Cabinet |
| Number of Members: | 4 |

Purpose. To oversee and assure Sam Houston State University's compliance with House Bill 1, Article 9-6.41 (Customer Satisfaction Assessment) and Senate Bill 1563 (Customer Service Standards), as enacted by the Seventysixth Legislature, and as outlined in a memorandum from Mr. Albert Hawkins, Director, Governor's Office of Budget and Planning, and Mr. John Keel, Director, Legislative Budget Board, dated October 26, 1999.

House Bill 1, Article 9-6.41 (Customer Satisfaction Assessment) requires an assessment of specific customers' level of satisfaction with services provided; the results must be reported in the state mandated strategic plan.

Senate Bill 1563 (Customer Service Standards) requires specific action by the institution and requires that certain findings be reported to the Legislative Budget Board and the Governor's Office of Budget and Planning by June 1 of even-numbered years, beginning in 2000. The committee should submit its report to the President's Cabinet by May 1 of even-numbered years. After review by the President's Cabinet, the report will be forwarded to the appropriate state offices, as required.

Appointments. The President makes all appointments from nominations submitted by members of the President's Cabinet. Terms of service are indefinite. Chair is by position: Director of Public Relations.

Customer Relations Representative (As required by Senate Bill 1563 of the Seventy-sixth Legislature): Frank Krystyniak (Chair)

## Committee Members:

## Indefinite Terms:

| Frank Krystyniak | Chair |
| :--- | :--- |
| Mary Ellen Sims | Assistant Dean of Student Life |
| Cecil Hallum | Professor of Mathematics |
| Rita Caso | Director, Institutional Research and Assessment |

## Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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## DEVELOPMENT LEAVE COMMITTEE, FACULTY

| Elected by: | Faculty |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 9 |
| Faculty | 9 |

Purpose. Reviews applications, develops rankings, and provides written recommendations to the Provost and Vice President for Academic Affairs.

Appointments. Committee members shall consist of nine tenured faculty members elected for a three-year term by a vote of the general faculty from nominations submitted by the University Faculty Senate at an election conducted by the University Faculty Senate. The chair is elected by the committee. If a vacancy occurs on the Faculty Development Leave Committee, the University Faculty Senate shall designate a replacement to fill the unexpired terms.

Term for Chair expires August 31, 2009:

Janice Lange* Chair
Terms expire August 31, 2008:

| Tracy Steele | Humanities and Social Sciences |
| :--- | :--- |
| Doug Berg | Business Administration |
| Diane Neudorf | Arts and Sciences |
| rms expire August 31, 2009: |  |
| Janice Lange* | Newton Grisham Library |
| Paul Loeffler | Arts and Sciences |
| Christopher Wilson | Humanities and Social Sciences |

Terms expire August 31, 2010:
Brian Cooper
Jo Ann Duffy
Victoria Titterington
*Name appears more than once

Humanities and Social Sciences
Business Administration
Arts and Sciences

Newton Grisham Library

Humanities and Social Sciences

Arts and Sciences
Business Administration
Criminal Justice

## Sam Houston State University

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## DISTINGUISHED LECTURER SERIES COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 11 |
| Faculty | 9 |
| Ex officio | 2 |

Purpose. Develops programs to provide a distinguished lecturer presentation during the academic year.

Appointments. The President makes all appointments from University Faculty Senate nominations and designates the Chair; President may designate one or more ex officio members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

Don Bumpass
Terms expire August 31, 2008 :
Joyce McCauley
Robert Donahoo
John Domino
Terms expire August 31, 2009:
Donald Bumpass
Paul Culp
Philip Swicegood
Terms expire August 31, 2010:
Frank Fair
Ricky White
Mitchell Roth
Ex-officio Members
Maggie Babcock
Frank Krystyniak
*Name appears more than once

Chair

## Education

Humanities and Social Sciences
Humanities and Social Sciences

Business Administration
Newton Gresham Library
Education

Humanities and Social Sciences
Arts and Sciences
Criminal Justice

Special Events Coordinator
Director, Public Relations

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

[^4]
## DISTINGUISHED PROFESSOR REVIEW COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 9 |
| Faculty | 9 |


#### Abstract

Purpose. Reviews material received from the Provost and Vice President for Academic Affairs pertaining to the nomination of a faculty member for the designation of Distinguished Professor.


Appointments. The President makes all appointments from nominations submitted by the Provost and Vice President for Academic Affairs; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008 :
Jim Olson*
Chair

Terms expires August 31, 2008 :

Larry Hoover
Jo Ann Duffy
Philip Swicegood
Terms expire August 31, 2009:

| Carol Smith | Arts and Sciences |
| :--- | :--- |
| Donald Freeman | Business Administration |
| Paul Ruffin | Humanities and Social Sciences |
| David Burris | Arts and Sciences |
| Fred Lunenburg | Education |
| James Olson* | Humanities and Social Sciences |

Criminal Justice
Business Administration
Education

Arts and Sciences
Business Administration
Humanities and Social Sciences

Arts and Sciences

Humanities and Social Sciences

## Sam Houston State University

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## DIVERSITY COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 6 |

Purpose. Examine the diversity status of the faculty and Academic Affairs' professional staff. Recommend strategies for improving diversity at the University and College levels. The committee is to provide recommendations for improving diversity in the Division of Academic Affairs.

Appointments. The Committee shall consist of the following members: a faculty member from each of the academic colleges and a chair. The President of the University shall make all appointments from nominations submitted by the Council of Academic Deans. The chair of the committee is nominated by the Provost and appointed by the President. The faculty members shall serve rotating three year terms. The chair will serve an indefinite term. Two nominations for each position on the committee shall be presented to the President of the University.

## Chair

Caroline Crimm Humanities and Social Sciences

## Members:

Term Expires August 31, 2008:

Yvonne Garza
Claudia Sealy-Potts
Term Expires August 31, 2009:
Rebecca Garcia
Term Expires August 31, 2010:
Laura Sullivan
Howard Henderson

## Education

Humanities and Social Sciences

Arts and Sciences

Business Administration
Criminal Justice

## Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

[^5]Committee Book

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## DOCTORAL ADVISORY COMMITTEE

| Appointed by: | Provost and Vice President for Academic Affairs |
| :--- | :--- |
| Reports to: | Dean of Graduate Studies |
| Number of Members: | 8 |
| Faculty | 8 |
| Staff | 0 |

Purpose. To promote effective doctoral programs. To develop assessment and recruitment strategies designed to enhance existing and prospective doctoral programs at Sam Houston State University. To provide recommendations to the Dean of Graduate Studies and the Graduate Council for the policies and procedures impacting doctoral degree programs.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments to the Doctoral Advisory Committee from nominations submitted by the Dean of Graduate Studies. Membership shall include one graduate advisor from each existing doctoral program. Ex-officio members may include one advisor from each proposed doctoral degree program approved by the Academic Affairs Council, but pending approval by the Texas Higher Education Coordinating Board. The chair is the Dean of Graduate Studies.

## Chair

Mitchell J. Muehsam Dean of Graduate Studies

## Members

| Mary Alice Conroy | College of Humanities and Social Sciences |
| :--- | :--- |
| Stacey Edmonson | College of Education |
| Victoria Titterington | College of Criminal Justice |
| Richard Watts | College of Education |
| Debra Price | College of Education |

## Ex-officio Members

| Mark Klespis | College of Arts and Sciences |
| :--- | :--- |
| Jim Olson | College of Humanities and Social Sciences |

[^6]```
Committee Book
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## (formerly Teacher Education Admissions Board)

```
E-Mail Committee
\begin{tabular}{ll} 
Appointed by: & President \\
Reports to: & Dean, College of Education \\
Number of Members: & 8 \\
Faculty & 7 \\
Staff & 1
\end{tabular}
```

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EDUCATOR PREPARATION ADMISSIONS BOARD

Purpose. Serves as a screening board for all applicants to the respective teacher training programs.

Appointments. The President makes all appointments; members are jointly recommended by the Dean of the College of Education and the Provost and Vice President for Academic Affairs; the Associate Dean serves as the Chair of this Board; indefinite terms.

| Karen Smith | Chair |
| :--- | :--- |
| $\underline{\text { John Huber }}$ | Arts and Sciences |
| Brian Miller | Coordinator of Field Experiences |
| Mary Plishker | Arts and Sciences |
| Mary Robbins | Education |
| Douglas Ullrich | Arts and Sciences |
| Allen Williams | Arts and Sciences |
| Eugene Young | Humanities and Social Sciences |

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.


## EDUCATOR PREPARATION COUNCIL

(formerly Teacher Education Council)

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Dean, College of <br> Education |
| Number of Members: | 43 |
| Faculty | 43 |

Purpose. Establishes policy and procedures for all matters pertaining to existing and proposed teacher education programs.

Appointments. The President makes all appointments; members are jointly recommended by the Dean of the College of Education and the Provost and Vice President for Academic Affairs; the Associate Dean of the College of Education serves as the Chair of this Council; indefinite terms.

| Karen Smith | Chair |
| :---: | :---: |
| Sharon King | Art |
| Leroy Ashorn | College of Business Administration |
| Mary Berry | Library Science |
| Robert Biles | Political Science |
| Terry Bilhartz | History |
| William "Bill" Bridges | English and Foreign Languages |
| Genevieve Brown | Dean, College of Education |
| Jaimie Hebert | Dean, College of Arts and Sciences |
| Kim Childress | Academic Advisor for ACS |
| Brian Cooper | Geology |
| Peter Cooper | Computing Science |
| Caroline Crimm | History |
| Charlene Crocker | Curriculum and Instruction |
| Judy DeTrude | Counseling |
| Molly Doughtie | Certification |
| Alice Fisher | Health and Kinesiology |
| William Fleming | Executive Director, SAM Center |
| Marcus Gillespie | Geography and Geology |
| Marsha Harman | Psychology and Philosophy |
| Jackie Hartman | TExES Coordinator/NCATE Secretary |
| Jaimie Hebert | Mathematics and Statistics |
| Thomas Higgins | Industrial Technology |
| Beverly Irby | Educational Leadership and Counseling |
| Rex Isham | Physics |
| Matthew Kuyk Logan | Journalism |
| Sharon Lynch | Special Education |
| Rob Meaux | Music |
| Brian Miller | Field Experience |
| James Miller | Theatre and Dance |
| Nedom Muns | Industrial Technology |
| Dwayne Pavelock | Agricultural Sciences |
| Mary Plishker | Associate Dean, Arts and Sciences |
| J. D. Ragsdale | Speech Communication |
| Mary Robbins | Language, Literacy, and Special Populations |
| Rafael Saumell | Spanish |
| John M, de Castro | Dean, Humanities and Social Sciences |
| Monte Thies | Biological Sciences |
| Douglas Ullrich | Agriculture |
| Laverne Warner | Early Childhood |
| Rick White | Chemistry |
| Allen Williams | Geography |
| Robert Williams | Secondary Education |

Committee Book

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## EMERITUS EVALUATION, FACULTY COMMITTEE FOR

| Appointed by: | Provost and Vice President for Academic Affairs |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 11 |
| Faculty | 11 |

Purpose. Established by Academic Policy Statement 800925, revised October 11, 1991, Faculty Retirement and Emeritus Status, which specifies nomination and review procedures and process for emeritus faculty designations; provides recognition of faculty members for long and distinguished service to the university and shall be based upon individual distinction and exceptionally high quality of service and outstanding contributions to the university which clearly demonstrate the individual's worthiness for this honor.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments from University Faculty Senate nominations. Chair is appointed by the academic vice president; committee consists of eleven members serving three-year rotating terms. The Faculty Senate will nominate four potential members from each college and two from the Library faculty; the Provost and Vice President for Academic Affairs will select two members from each college and one from the Newton Gresham Library.

## Term for Chair expires August 31, 2008:

Phillip Lyons*
Chair

## Terms expire August 31, 2008:

William Green
Business Administration
Taylor Klett
Glen Kercher
Business Administration
Criminal Justice
Humanities and Social Sciences
Terms expire August 31, 2009:
Doug Ullrich
Rick Bruhn
Judy Jarabek
Arts and Sciences
Education
Newton Gresham Library
Terms expire August 31, 2010:
Robert Lane
Arts and Sciences
Phillip Lyons*
Joyce McCauley
Criminal Justice
Education
Humanities and Social Sciences
*Name appears more than once

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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## EVALUATION COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 10 |
| Faculty | 9 |
| Ex officio | 1 |

Purpose. Serves as an advisory committee to the Provost and Vice President for Academic Affairs; monitors the entire faculty evaluation system in a continuous effort to determine necessary alterations, while at the same time attempting to bring stability and a sense of continuity to the faculty evaluation process.

Appointments. The President makes all appointments; Chair is elected by the committee from among the faculty members; initially the University Faculty Senate nominates six faculty members and the Academic Policy Council nominates three administrators-the members then draw for staggered terms, i.e., one-year, two-year, three-year, with two of the administrative appointments and the ex-officio member serving indefinite terms. After the initial membership is established, replacements are nominated by the University Faculty Senate and the Academic Policy Council as vacancies occur-these terms will be for three years expiring at the end of the fiscal year.

## Term for Chair expires August 31, 2008:

To be elected Chair

Faculty Members
Term expires August 31, 2008:

| Benny Arney | Arts and Sciences |
| :--- | :--- |
| Eugene Young | Humanities and Social Sciences |
| Kista Tucker | Arts and Sciences |

Term expires August 31, 2009:

| Julie Combs | Education |
| :--- | :--- |
| Mary Robbins | Education |

## Terms expire August 31, 2010:

Fidel Gonzalez Business Administration

## Administrative Members

Indefinite terms:
William Green Chair, Department of Economics and International Business
Ann Holder Director, Newton Gresham Library
Term expires August 31, 2009 :
R. Dean Lewis Dean, College of Business Administration

Ex officio Member
James Stevens Associate Vice President for Information Resources

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## EXCELLENCE IN TEACHING COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 10 |
| Faculty | 9 |

Purpose. Selects the recipient for a $\$ 5,000$ monetary award for Excellence in Teaching.

Appointments. The President makes all appointments from University Faculty Senate nominations and designates the Chair; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:
Willard Oliver Chair
Terms expire August 31, 2008:
John Newbold Business Administration
Carol James Arts and Sciences
Cynthia Simpson
Education
Terms expire August 31, 2009:
David Gerling
Humanities and Social Sciences
Stanley Kelley
Arts and Sciences
Shirley Johnson
Education
Terms expire August 31, 2010:
Willard Oliver
Criminal Justice
Charles Capps
Business Administration
Caroline Crimm
Humanities and Social Sciences

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

Committee Book

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## GRADUATE COUNCIL

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 10 |
| Faculty | 4 |
| Staff | 6 |

Purpose. Represents the various academic colleges in matters relating to graduate study, instruction, and research; serves in an advisory capacity to the Dean of Graduate Studies; and serves as liaison between central administration and the academic deans and the Newton Gresham Library.

Appointments. The President makes all appointments to the Graduate Council from nominations submitted by the academic deans; two-year terms expiring at the end of the fiscal year. The chair is the Dean of Graduate Studies.

## Chair

| Mitchell J. Muehsam | Dean of Graduate Studies |
| :--- | :--- |
| Terms expire August 31, 2008: |  |
| Stacey Edmonson | Education |
| Anne Gaillard | Arts and Sciences |
| Terms expire August 31, 2009: |  |
| Debra Price | Education |
| Jerry Bruce | Humanities and Social Sciences |
| Indefinite Term: | Associate Dean, College of Arts and Sciences |
| Tamara Cook | Assistant Dean, College of Criminal Justice Dean, College of Business Administration |
| Leroy Ashorn | Associate Dean, College of Education |
| Victoria Titterington | Associate Dean, College of Humanities and Social Sciences |
| Karen Smith |  |


| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 17 |
| Faculty | 12 |
| Administrators | 5 |

Purpose. Reviews written complaints from faculty members and recommends to the President of the University whether or not the facts merit continued inquiry by the committee.

Appointments. The President makes all appointments and designates the Chair. Membership is divided as follows: one administrator and two faculty members from each college and one faculty member from the library. The faculty members shall be selected from University Faculty Senate nominations. The administrators shall be selected from Academic Policy Council nominations. Additional nominations may be solicited from either body by the President. The Chair shall be selected by the President in consultation with the Chair of the University Faculty Senate and the Provost and Vice President for Academic Affairs. Members serve indefinite terms, with replacements nominated as necessary by the appropriate bodies. Chair serves a one-year, renewable term.

Term for Chair expires August 31, 2008:
Leroy Ashorn
Chair

## FACULTY MEMBERS

| David Burris | Arts and Science |
| :--- | :--- |
| Carol James | Arts and Science |
| Ed Blackburne | Business Administration |
| Jeff Harwell | Business Administration |
| Jurg Gerber | Criminal Justice |
| Phillip Lyons | Criminal Justice |
| Betty Higgins | Education |
| Mary Nichter | Education |
| Marsha Harman | Humanities and Social Sciences |
| Eugene Young | Humanities and Social Sciences |
| John Nevins | Newton Gresham Library |

## ADMINISTRATIVE MEMBERS

| Peter Cooper | Arts and Science |
| :--- | :--- |
| Leroy Ashorn | Business Administration |
| Wes Johnson | Criminal Justice |
| Charlene Crocker | Education |
| Kandi Tayebi | Humanities and Social Sciences |

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## HANDBOOK ADVISORY COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Associate Provost and Vice President of Academic Affairs/Academic Services |
| Number of Members: | 6 |
| Faculty | 6 |
| Purpose. Revises the current faculty handbook. |  |

Appointments. The President makes all appointments from University Faculty Senate nominations and designates Chair; consists of representatives from each college, the Newton Gresham Library; three-year terms expiring at the end of the fiscal year.

Term for the Chair expires August 31, 2009:
*Glen Kercher Chair
Terms expire August 31, 2008:

Mark Gaus
Lynn McMain
Terms expire August 31, 2009:
Glen Kercher
Wayne Barrett
Terms expire August 31, 2010:
Kurt Jesswein
Paula Tripp
*Name appears more than once

Education
Newton Gresham Library

Criminal Justice
Arts and Sciences

Business Administration
Humanities and Social Sciences

[^7]Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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HOMECOMING STEERING COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for University Advancement |
| Number of Members: | 20 |
| Alumni | 1 |
| Community | 1 |
| Faculty, Retired | 3 |
| Faculty | 4 |
| Staff | 7 |
| Ex officio | 2 |
| Students | 2 |

Purpose. Coordinates Homecoming activities for Sam Houston State University and develops a calendar of events for all coordinated activities during homecoming week.

Appointments. The President makes all appointments and designates the Chair. Students serve one year appointments expiring May 31 of each year, others serve indefinite terms. The President of the Alumni Association Advisory Board and the City Manager of the City of Huntsville serve by virtue of their position.

## Indefinite Terms

Robert Barragan*

## Alumni (By Virtue of Position)

Walter H. Bennett, Jr.

## Community (By Virtue of Position)

Gene Pipes

## Faculty

Gerald Kohers
Caroline Crimm
Alfredo Velez
Melinda Holt
Retired Faculty
George Vick
Sara Hart
Laverne Warner

## Staff

*Robert Barragan
Leah Mulligan
Charlie Vienne
Cindy Truax
Trevor Thorn
Bobby Jordon

## Ex officio Members

Maggie Collum
Frank Krystyniak
Terms expire May 31, 2008

## Students

Catie Duhon Student

Karri Carpenter
Student

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## HONORS PROGRAM COMMITTEE

| Appointed By: | President |
| :--- | :--- |
| Reports To: | Associate Provost and Vice President of Academic Affairs/Academic Services |
| Number of Members: | 13 |

Purpose. Recommends policies and procedures for the Honors Program to the Academic Policy Council.

Appointments. The President makes all appointments from nominations by the Director of the Honors Program and the Associate Provost and Vice President of Academic Affairs/Academic Services; three-year terms expiring at the end of the fiscal year; chair is the Director of the Honors Program.

| Chair |  |
| :--- | :--- |
| $\quad$ Eugene Young |  |
| Terms expire August 31, 2008: |  |
| Jo Ann Duffy | Busector, Honors Program |
| Frank Fair | Humanities and Social Sciences |
| B. Carol Smith | Arts and Sciences |
| Victor Sower | Business Administration |
| Terms expire August 31, 2009: |  |
| Alice Fisher | Education |
| Janet Mullings | Criminal Justice |
| Chris White | Humanities and Social Sciences |
| Kimberly Bell | Humanities and Social Sciences |
| Terms expire August 31, 2010: |  |
| Jacqueline Jensen | Arts and Sciences |
| William Lutterschmidt | Arts and Sciences |
| Victoria Titterington | Criminal Justice |
| Valerie Muehsam | Business Administration |

## Sam Houston State University

[^8]
## Committee Book

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## INFORMATION TECHNOLOGY RESOURCE COUNCIL

Email Committee

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President's Cabinet |
| Number of Members: | 17 |
| Faculty | 7 |
| Staff | 8 |
| Students | 1 |
| Ex officio | 1 |

## Purpose

- Recommend administrative or academic goals, programs, policies, purchase considerations, plans or other action that will foster the integration and development of technology to assist all university components.
- Assist in the development of the "Information Resource Strategic Plan and Biennial Operating Plan."
- Assist in determining, for any university project/grant/contract with an information resource content, that the technology assumptions are valid and reliable, that the financial assumptions concerning the technology are valid and reliable and that the technology to be employed is consistent with the SHSU's Information Resource Strategic Plan.
- Make an annual review of funding levels used to support the Information Resource Strategic Plan.
- Evaluate annually the current policies for the allocation and use of information resources.

Appointments. The committee will consist of seventeen individuals, including the chair and the ex officio personnel. The following members serve indefinite terms and are determined by position/title: five academic deans, the Associate Vice President for Information Resources, the Director of the Newton Gresham Library, the Director of Academic Instructional Technology and Distance Learning, and the Associate Vice President for Research and Sponsored Programs; the Director of Internal Audit is an ex officio member. Staff members serve three-year terms expiring at the end of the fiscal year: 2 nominations from the Vice President for Student Services; 2 nominations from the Vice President for Finance and Operations; 2 nominations from the Vice President for Enrollment Management. Student member, who is President of the Student Government Association, serves by virtue of position with the term expiring May 31. The President makes all appointments, including the chair who serves an indefinite term.

## Chair

Mark Adams Associate Vice President for Information Resources
Members (By virtue of Position)

| $\underline{\text { Genevieve H. Brown }}$ | Dean, College of Education |
| :--- | :--- |
| $\underline{\text { John M. de Castro }}$ | Dean, College of Humanities and Social Sciences |
| $\underline{\text { Jaimie Hebert }}$ | Dean, College of Arts and Sciences |
| $\underline{\text { Ann Holder }}$ | Director, Newton Gresham Library |
| $\underline{\text { R. Dean Lewis }}$ | Dean, College of Business Administration |
| $\underline{\text { James Van Roekel }}$ | Director, Academic Instructional Technology and Distance Learning |
| $\underline{\text { Richard Ward }}$ | Associate Vice President for Research and Special Programs |
| $\underline{\text { Vincent J. Webb }}$ | Dean, College of Criminal Justice |

## Staff Members

Terms expire August 31, 2010

| Donna Artho | Administrative Budget Manager to the Vice President for Student Services |
| :--- | :--- |
| Angie Burns | Assistant Director, Student Activities |
| Maria Busby | Assistant Registrar |
| Karyl Horn | Associate Director, Accounting |
| Judy Smith | Assistant Director, Undergraduate Admissions |
| $\underline{\text { Paige Smith }}$ | Director, Administrative Accounting |

## Student Member (By virtue of Position)

Term expires May 31, 2008
Christopher Whitaker President, Student Government Association

## Ex Officio Member

Kelly Benge
Director, Internal Audit

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

## (formerly ANIMAL CARE FACILITY COMMITTEE)

\author{

Email Committee <br> | Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 6 |
| Faculty | 4 |
| Community Members | 2 |

}

Purpose. Reviews university animal care facilities a minimum of three times each year; ensures that the university is in compliance with federal and state law regarding animal care; and recommends policy or procedures pertaining to animal care to the Academic Policy Council.

Appointments. President makes all appointments and designates the Chair; indefinite terms.

## Chair

* Thomas Kordinak Humanities and Social Sciences


## Faculty Members:

Marcy Berry
Joan Hudson

* Thomas Kordinak

Diane Neudorf

## Community Representatives:

Gerald Etheredge
Joe Shaw
*Name appears more than once.

Education
Arts and Sciences
Humanities and Social Sciences
Arts and Sciences

Veterinarian
Champion International

## Sam Houston State University

[^9]Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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INSTITUTIONAL EFFECTIVENESS COMMITTEE

| Email Committee |  |
| :--- | :--- |
| Appointed by: | President |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 18 |
| Faculty | 14 |
| Staff | 4 |

Purpose. Monitors institutional effectiveness activities; determines appropriate types of assessment; assists the Office of Institutional Research in coordinating assessments carried out in the various departments and programs; develops plans for institution-wide assessment; and helps ensure that assessment results are used in program improvement.

Appointments. The President makes all appointments from recommendations submitted by the Director of Institutional Research. The Director of Institutional Research serves as chair. The chairs of the three working subcommittees are appointed by the Director of Institutional Research. The committee consists of twenty members serving indefinite terms.

| Chair |  |
| :--- | :--- |
| Rita Caso | Director, Institutional Research |
| Members |  |
| Kelly Benge | Internal Auditor |
| Terry Bilhartz | Chair, Department of History |
| David Burris | Professor of Computing Science |
| Nina Cushman | Computer Systems Coordinator II |
| Richard Eglsaer | Associate Vice President for Academic Affairs |
| Bill Fleming | Director, Student Advising and Mentoring Center |
| Jaimie Hebert | Dean, College of Arts and Sciences |
| Suzette Kohers | Programmer Analyst III, Computer Services |
| Valerie Muehsam | Assistant Dean, College of Business Administration |
| Janet Mullings | Associate Dean, College of Criminal Justice |
| Teresa Ringo | Registrar |
| Keri Rogers | Associate Dean, College of Arts and Sciences |
| Karen Smith | Associate Dean, College of Education |
| Heather Thielemann | Vice President for Enrollment Management |
| Trevor Thorn | Director, Undergraduate Admissions |
| James VanRoekel | Director, Academic Instructional Technology and Distance Education |
| Eric Wilson | Clinical Assistant Professor of Education |

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INTERCULTURAL AWARENESS COMMITTEE **

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 14 |
| Faculty | 5 |
| Staff | 4 |
| Students | 5 |

Purpose. The purpose of the committee is a university-wide effort to develop multicultural workshops for all faculty and staff, to study the cultural climate of the university, and to work with the student groups when campus-wide programs are planned.

Appointments. The President makes all appointments; one student representative from each of the five academic colleges nominated by the Student Government Association, a faculty representative from each of the five academic colleges nominated by the University Faculty Senate, and a staff representative, nominated by Staff Council, from the divisions of academic affairs, student services, finance and operations, university advancement, and enrollment management. The chair is selected from faculty or staff members of the committee. Faculty and staff representatives serve three-year appointments expiring August 31; student representatives serve one year appointment expiring May 31.

## Chair

## Term for Chair expires August 31, 2008

Mary Evelyn Collins*
Humanities and Social Sciences
Faculty Members
Terms expire August 31, 2008

Kristina Hanssen
Betty Higgins
Irfan Ahmed
Sam Souryal
Mary Evelyn Collins*

## Staff Members

Terms expire August 31, 2010
Pat Herrington
Tiffany Flenoy
Mike Chavarria
Kristle Castillo
Elfreda D'Cunha

## Student Members

Terms expire May 31, 2008
Daniel Godbout
Danny Salinas
Shamanika Valintine
Jenn Dyer
Byron Basker

* Name appears more than once.
**Intercultural Awareness Committee replaces the Black History Month Committee and the Hispanic Heritage Committee effective February 13, 2002.


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# INTERNATIONAL PROGRAMS AND ACTIVITIES COMMITTEE 

| Appointed by: | Provost and Vice President for Academic Affairs |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 11 |
| Faculty | 7 |
| Staff | 3 |
| Students | 1 |

Purpose. Advise and assist the Director of International Programs in all matters relating to the internationalization of the campus and to promote and encourage the internationalization of the SHSU campus. Reports to the Provost and Vice President for Academic Affairs and makes recommendations to the vice president for consideration by the Academic Policy Council.

The committee should proactively examine and propose recommendations relating to the broad range of international programs and activities including, but not limited to, international students studying on the Sam Houston State University campus, Sam Houston State University students studying in international settings, internationalization of the curriculum, intensive English, infrastructural needs, international faculty research, exchange and travel, community relations with and support of international students, and funding for international activities and programs including student fees allocated for international travel.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments. By virtue of position, the Director of International Programs serves as Chair. The committee consists of a representative from the Athletics, Division of Finance and Operations, Enrollment Management, Division of Student Services, a student member, and a faculty representative nominated by each academic dean (5). The term of appointment for the student will be one academic year (September 1 through May 31). After the initial appointments, other members will serve rotating twoyear terms.

## Chair

Reiko Clark
Director, International Programs

## Members

Terms expire August 31, 2008

| Renee Starnes | Finance and Operations |
| :--- | :--- |
| Judy Smith | Enrollment Management |
| Kimberly Spradlin | Student Services |
| Michael Lau | Arts and Sciences |
| Mitchell Roth | Criminal Justice |
| Chi-Sing Li | Education |
| Terms expire August 31, 2009 |  |
| Isabel Ruiz | Business Administration |
| Debra Andrist | Humanities and Social Science |

## Student Member

Term expires May 31, 2008
Kristina Nungaray


## LOWMAN STUDENT CENTER BOARD OF DIRECTORS

| Appointed by: | LSC Constitution, approved by the University President |
| :--- | :--- |
| Reports to: | Director of the Lowman Student Center |
| Number of Members: | 17 (13 voting; 4 nonvoting ex officio) |
| Faculty/Staff: | 3 (appointed) |
| Students: | 10 (3 officers elected by Board; 7 selected by major campus organizations - one to represent <br> each organization) |
| Ex officio: | 4 Staff (virtue of position) |

Purpose. Establishes standards for the operation, direction, and activities of the Lowman Student Center.

Appointments. The President makes all faculty appointments. The University Faculty Senate nominates one faculty member each year for a three-year term expiring at the end of the fiscal year. There are ten STUDENT MEMBERS on the Board serving one-year terms expiring at the end of the academic year. Student Membership consists of three officers elected by LSC Board; seven STUDENT MEMBERS consisting of one representative selected by and from each of the following organizations: Student Government Association, Interfraternity Council, SHSU Panhellenic, National Panhellenic Council, Program Council, Residence Halls Association, and International Students Association. The positions of president, vice present, and secretary of the Board carry strict requirements for holding these offices. The Board members elect students who meet those requirements to serve in these offices.

## STUDENT MEMBERS

Terms expire May 31, 2008:
Officers Elected by Board

| To be named | President |
| :--- | :--- |
| To be named | Vice President |
| To be named | Secretary |
| Student Representatives | Selected by Student Organizations |
| To be named | Representative, Interfraternity Council |
| To be named | Representative, International Students Association |
| To be named | Representative, National Panhellenic Council |
| To be named | Representative, SHSU Panhellenic |
| To be named | Representative, Program Council |
| To be named | Representative, Student Government Association |
| Mike Perkins |  |
| Faculty/Staff Members | Arts and Sciences |
| Term expires August 31, 2008: |  |
| Dwayne Pavelock | Education |
| Term expires August 31, 2009: |  |
| Margaret Hammer | Business Administration |
| Term expires August 31, 2010: |  |
| Robert Stretcher | Director, Lowman Student Center |
| EX OFFICIO MEMBERS | Assistant Director, Lowman Student Center |
| Daughn Pruitt | Reservations Coordinator, Lowman Student Center |
| Dan McDaniel | Associate Vice President for Student Services and Dean of Students |
| Gayle Bullard |  |
| Frank Parker |  |

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## MANAGEMENT INFORMATION DATA BASE COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 7 |
| Faculty | 1 |
| Staff | 6 |

Purpose. To establish data element definitions and to develop a coordinated approach to a management information data base.

Appointments. The Committee shall consist of seven members, including the chair. The President of the university makes all appointments; indefinite terms.

## Chair

Rita Caso
Director, Institutional Research and Assessment
Members:
Shirley Baker
Director of Advancement Services
Dianne Key
Teresa Ringo
Mark Adams
Associate Vice President for Information Resources
Gerald Kohers
Business Administration
Computer Systems Coordinator II

## Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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## MEDICAL SERVICES ADVISORY COMMITTEE

| Appointed by: | Vice President for Student Services |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 8 |
| Faculty | 2 |
| Staff | 5 |
| Ex officio | 1 |

Purpose. Evaluates the University's medical services and makes recommendations as needed; reviews and studies current developments and formulates plans.

Appointments. The Vice President for Student Services makes all appointments; indefinite terms.

| Chair |  |
| :--- | :--- |
| James Gibson |  |
| Members | Advisor, Students' Legal Services |
| Tom Hill | Physician, Student Health Center |
| Bill Metcalfe | Director, Counseling Center |
| Marsha Harman | Psychology |
| Carol Parker | Educational Leadership and Counseling |
| Jo Ellen Tipton | Director, Residence Life |
| Karen Gray | Director, Alumni Relations |
| Ex Officio Member and Resource Person |  |
| Keith Lott | Director, Student Health Center |

## Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

Committee Book

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NEWTON GRESHAM LIBRARY COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Director of the Library |
| Number of Members: | 10 |
| Faculty | 9 |
| Ex officio | 1 |

Purpose. Serves as a committee on matters pertaining to the administration of the library plant and program.

Appointments. The President makes all appointments from University Faculty Senate nominations; Chair elected by committee members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

To be Elected by Committee
Chair
Terms expire August 31, 2008:
Ken Hartness
Gary Baker
Yvonne Frear
Terms expire August 31, 2009:
Julie Combs
Joanna Fountain
Shirin Edwin
Terms expire August 31, 2010:
Juliana Lilly
Willard Oliver
Ron Destro
Ex officio Member
Ann Holder

Arts and Sciences
Business Administration
Humanities and Social Sciences

Education
Education
Humanities and Social Sciences

Business Administration
Criminal Justice
Arts and Sciences

Director, Newton Gresham Library

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NONRESIDENT CLASSIFICATION REVIEW COMMITTEE

## E-Mail Committee

| Appointed by: | Virtue of position |
| :--- | :--- |
| Reports to: | Director of Undergraduate Admissions |
| Number of Members: | 4 |
| Staff | 3 |
| Resource | 1 |

Purpose. To review appeals or complaints of students with regard to their resident classification for tuition purposes.

Appointments. Committee membership is by virtue of position held; consists of four members: Director of Undergraduate Admissions, (who also serves as the Chair), Associate Vice President for Academic Affairs, Dean of Students, and Residence Classification Officer as Resource Person; indefinite terms.

## Trevor Thorn

Richard F. Eglsaer
John Yarabeck
Resource Person:
Sofia Polk

Chair
Associate Vice President for Academic Affairs
Dean of Students

Residence Classification Officer

## Sam Houston State University

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## PARKING APPEALS COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 31 |
| Faculty | 12 |
| Staff | 7 |
| Students | 12 |

Purpose. Assist in the resolution of Sam Houston State University parking citation appeals.

Appointments. The President makes all appointments with the Dean of Students serving as permanent chair; the University Faculty Senate nominates twelve full-time faculty (terms to be alternating two-year terms with six members going off each year); the Student Government Association also submits twelve nominees-the President appoints six Regular members to the committee and six Alternates to serve one-year terms expiring at the end of the academic year; six administrative staff members are nominated by the President's Cabinet with alternating two-year terms.

Dean of Students
FACULTY SENATE NOMINATIONS:
Terms expire August 31, 2008:

Eric Elmore
Shuanyue Zhang
Daphne Johnson
Zaheer Kirmani
Doug Krienke
David Taylor
Terms expire August 31, 2010:
Nedom Muns

Martha Sale
Brian Lawton
Mark Tuttle
Kristina Hanssen
Sarmistha Majumdar

Chair

Newton Gresham Library
Humanities and Social Sciences
Education
Humanities and Social Sciences
Humanities and Social Sciences
Business Administration

Arts and Sciences
Business Administration
Criminal Justice
Business Administration
Arts and Sciences
Humanities and Social Sciences

## STAFF NOMINATIONS:

Terms expire August 31, 2008:

| David White | Finance and Operations |
| :--- | :--- |
| Carol Shaw | College of Business Administration |
| Wayne Bennett | Enrollment Management |
| Terms expire August 31, 2010: |  |
| Larry Kelarek | Administrative Accounting |
| Angie Burns | Student Activities |
| Sherry Hirsch | Education |

STUDENT GOVERNMENT ASSOCIATION NOMINATIONS:
Terms expire May 31, 2008:

| Josh Starkey | Areiel Godwin |
| :--- | :--- |
| MIchael Stephens | Talrah Pantallion |
| Ramesha Haskins | Katherine Meyer |
| Alixandra Coronis | Courtney Mayfield |
| Adrian Mouton | Teresa Bradshaw |
| Shadae Donnell | Matthew Betterton |

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## PATENT COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 4 |
| Faculty: | 2 |
| Staff: | 2 |

Purpose. This committee was established by action of the Board of Regents upon the adoption of the Intellectual Property Policy on November 22, 1985, and made part of the Rules and Regulations as of December 1, 1985, Patent Policy. "11.(10) Review by Patent Committee. The University Patent Committee, after receiving disclosure of an invention, shall forward a recommendation to the University President concerning such discovery. Such recommendation shall include: (1) the committee's opinion whether the university has an ownership interest in the invention in question, or whether such invention was one developed on personal time and without use of university facilities, and (2) whether and how the university should assert and exploit its ownership interest in any invention and discovery." (Source for quote: Rules and Regulations, as amended May, 1999.)

Appointments. The President makes all appointments; committee consists of no less than three members; the President designates one of the members of the committee to serve as Chair; indefinite terms.

## Chair

| Gordon Plishker | Associate Vice President for Science and Technology |
| :--- | :--- |
| Rolando del Carmen | Criminal Justice |
| Martin Griffin | Business Administration |
| Ann Holder | Director, Newton Gresham Library |

## Sam Houston State University

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## PRESIDENT'S CABINET

| Appointed by: | Virtue of position |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 7 |
| Staff | 7 |

Purpose. To study, review, and make recommendations on matters brought up by the committee members; to consider university-wide issues and make recommendations where appropriate; to disseminate information on university-wide activities; and to coordinate, where necessary, university-wide activities and policies.

Appointments. Membership is by virtue of administrative position; the committee consists of the President, all Vice Presidents, and Assistant to the President for Operations.

| James F. Gaertner | President |
| :---: | :---: |
| Frank Parker | Vice President for Student Services |
| Kathy Gilcrease | Assistant to the President for Operations |
| Frank R. Holmes | Vice President for University Advancement |
| Jack C. Parker | Vice President for Finance and Operations |
| David E. Payne | Provost and Vice President for Academic Affairs |
| Heather Crowson | Vice President for Enrollment Management |

## Sam Houston State University

## PLEASE NOTE: All errors in committee listings should be reported in writing to <br> Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

## G1 Committee Book

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## PROTECTION OF HUMAN SUBJECTS, COMMITTEE FOR

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 15 |
| Faculty | 10 |
| Faculty/Administrator | 1 |
| Student Services | 1 |
| Community Member | 1 |
| Inmate Advocate | 1 |
| Ex officio | 1 |

Purpose. To develop university policy governing research on human subjects; to review compliance with university policy on human subjects; to serve as a body to review appeals from individual researchers whose proposals have been rejected by either departmental or college communities on human subject research; and to review complaints from individuals who allege that studies conducted at the university have been in violation of university policy on research with human subjects. The committee reports to the Provost and Vice President for Academic Affairs.

Appointments. The President makes all appointments and designates the Chair. The committee consists of nine Regular members and nine Alternate members. One Regular member and one Alternate member will be nominated by each academic dean; one Regular member and one Alternate member from the community will be nominated by the Provost and Vice President for Academic Affairs from recommendations made by the committee chair; one Faculty/ Administrator and one Alternate member will be nominated by the Provost and Vice President for Academic Affairs; one Student Services representative and one Alternate member will be nominated by the Vice President for Student Services; one Inmate Advocate and one Alternate member will be nominated by the Provost and Vice President for Academic Affairs. Regular members and Alternate members serve three-year terms, staggered to ensure continuity of membership on the committee.
Glen Kercher Chair

## Regular Members

| Term expire August 31, 2009: |  |
| :--- | :--- |
| Rebecca Ortiz | (Faculty/Administrator) |
| Jo Ann Duffy | Business Administration |
| Joan Hudson | Arts and Sciences |
| Anthony Harris | Education |
| Terms expire August 31, 2010: |  |
| Rody Miller | Humanities and Social Sciences |
| Todd Armstrong | Criminal Justice |
| Yvonne Garza | Education |
| Daughn Pruitt | Student Services |
| Sheri C. Gaines, M.D., P.A. | Community Representative |
| Rudolph Brothers (SCFO) | Inmate Advocate |

## Alternate Members

Terms Expire August 31, 2010

| Juliana Lilly | Business Administration |
| :--- | :--- |
| Carol Nardone | Humanities and Social Sciences |
| Scott Menard | Criminal Justice |
| Vicky Spencer | Education (Faculty/Administrator) |
| Emily Roper | Education |
| Gang Gong | Arts and Sciences |
| Franklin Harrison | Student Services Representative |
| Kim Vernon (SCFO) | Inmate Advocate |
| Terms Expire August 31, 2009 |  |
| David Prior, M.D. | Community Representative |
| Ex officio Member |  |
| Richard Ward | Associate Vice President for Research and Special Programs |

## SH Committee Book

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Enrollment <br> Management |
| Number of Members: | 26 |
| Staff | 25 |
| Students | 1 |

Purpose. Synchronizes and coordinates all departments for efficient operation of registration.

Appointments. The President makes all appointments and designates the chair; chair of the committee makes the nominations for this committee; indefinite terms.

| Kelli Leaf | Chair |
| :--- | :--- |
| Valerie Sparkman | Registrar's Office |
| Kelly Benge | Director, Internal Audit |
| Judy Boudreaux | Manager, Cashiers Office |
| Maria Busby | Assistant Registrar |
| Lucrecia Chandler | Computer Services |
| Ed Chatal | Associate Director, Recreational Sports |
| Dennis Culak | Assistant Director, Public Safety Services |
| William Fleming | Executive Director, Student Advising and Mentoring Center |
| Anne Heartfield | Director, Business Office |
| Debra Holl | Registrar Associate |
| Kathy Hudson | Programmer Analyst III, Computer Services |
| Suzette Kohers | Director, Health Center |
| Keith Lott | Associate Vice President for Academic Affairs |
| Mitchell J. Muehsam | Central Receiving |
| Charlie Murray | Associate Dean of Students |
| Daughn Pruitt | Assopistanting |
| Sonya Ramirez | Assisistant Director, Administrative Accounting Direntative Undergraduate Admissions |
| Edgar Smith | Assirector, Administrative Accounting |
| Judy Smith | Paige Smith |

Committee Book

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## RESEARCH COUNCIL

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Associate Vice President for Science and Technology |
| Number of Members: | 9 |
| Faculty | 9 |

Purpose. Studies and develops plans and recommendations for the organization of a systematic program for the encouragement and advancement of scholarly post-doctoral research and publication by members of the faculty.

Appointments. The President makes all appointments. The Research Council consists of nine faculty members; staggered three-year terms; the Associate Vice President for Research and Special Programs serves as an ex-officio chair. To be eligible to serve on this committee, faculty members must be on a research-track appointment and be a member of the graduate faculty. The Associate Vice President for Research and Sponsored Programs will identify academic areas to be represented. The Faculty Senate will make nominations for those terms expiring in even numbered years and the Academic Policy Council will make nominations for those terms expiring in odd numbered years. The Research Council reserves the right to remove a member who is unable to fulfill his/her role on the council in a responsible manner. The decision to remove a member must be made by a majority vote.

## Nonvoting Chair

Richard Ward
Associate Vice President for Research and Special Programs

Terms expire August 31, 2008:

Rhonda Callaway
Tamara Cook
Beverly Irby
Terms expire August 31, 2009:
Jon Short
Steve Cuvelier
Bala Maniam
Terms expire August 31, 2010:
Nicholas Pappas
John Slate
Brian Lawton

Humanities and Social Sciences
Arts and Sciences
Education

Arts and Sciences
Criminal Justice
Business Administration

Humanities and Social Sciences
Education
Criminal Justice

## Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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RING COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 14 |
| Faculty | 2 |
| Staff | 6 |
| Students | 5 |
| Ex-Officio | 1 |

Purpose. To organize the University Ring Ceremony, co-sponsored by the Vice President for Student Services and the SHSU Alumni Association.

Appointments. The President makes all appointments. The co-chairs of the committee are the Director of Alumni Relations and the Assistant Director of Student Activities. The committee shall consist of the following members: Assistant to the Vice President for Student Services, Assistant to the President for Special Projects, Vehicle Fleet Manager, Chair-elect of the Faculty Senate, Chair-elect of the Staff Council, one faculty representative, one student representative from each of the academic colleges. The faculty representative is nominated by the University Faculty Senate and one student from each of the academic colleges is nominated by the co-chairs of the committee. The President of the Alumni Board of Directors serves as an ex-officio member.

| Co-Chairs |  |
| :--- | :--- |
| Charlie Vienne | Director, Alumni Relations |
| Leah Mulligan | Assistant Director, Student Activities |
| By virtue of Position: |  |
| Debbie Nichols | Assistant to the Vice President for Student Services |
| Maggie Collum | Special Event Coordinator, President's Office |
| George Bounds | Vehicle Fleet Manager |
| Stacey Edmonson | Chair-Elect, Faculty Senate |
| Terri Harvey | Chair-Elect, Staff Council |
| Faculty Representative: |  |
| Gary Baker <br> Students: <br> Elvis Sevilla | College of Business Administration |
| Alyssia Young | College of Criminal Justice of Humanities and Social Sciences |
| Donielle Miller | College of Business Administration |
| Courtney Mullman | College of Education |
| Jason Kelly | College of Arts and Sciences |
| Ex-officio: | President, Alumni Board of Directors |
| Walter Bennett, Jr. |  |

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## ROTC ADVISORY COMMITTEE

| Appointed by: | Provost and Vice President for Academic Affairs |
| :--- | :--- |
| Reports to: | Associate Provost and Vice President of Academic Affairs/Academic Services |
| Number of Members: | 7 |
| Faculty/Staff | 6 |
| Ex officio | 1 |

Purpose. The ROTC Advisory Committee reports to the Associate Vice President for Academic Affairs. The Committee serves as an advisory body to the Chair, Military Science Department on all matters pertaining to academic, logistical and administrative interaction and support affecting the university and the Army ROTC Program.

Appointments. The Provost and Vice President for Academic Affairs makes all appointments. Faculty/Staff members will serve indefinite terms. The student member will be the current Cadet Battalion Commander and will serve ex officio on the committee for one semester. The Professor of Military Science will serve as chair of the committee.

## Chair

Paul A. Mooneyham Professor of Military Science

## Members

Gene Blair Project Manager, Criminal Justice
Leonard Breen Education
Carl Harris Education
Frank Krystyniak Director of Public Relations
Witold Lukaszewski Humanities and Social Sciences
Ex Officio

Current ROTC Cadet Battalion Commander

## Sam Houston State University

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## SAFETY COMMITTEE

E-Mail Committee

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Finance and Operations |
| Number of Members: | 15 |
| Faculty | 5 |
| Staff | 10 |

Purpose. Detects unsafe conditions and practices and suggests remedies; observes unsafe acts and makes corrections, discusses and analyzes accident experiences to preclude reoccurrences; and disseminates minutes (to be posted in major work areas and submitted to the Accident Prevention Section of the Attorney General's Office).

Appointments. The President makes all appointments and designates the Chair; indefinite terms.

## Robert Case

Martin Amorous
Larry Brown
Donna Desforges
Jacque Gilliam
Douglas Greening
John Hitzeman
Keith Lott
Ted Michael
Kelly Benge
Ron Pettitt
Mary Plishker
Mark Shiflet
Dennis Culak
Jack Turner

## Chair

Associate Professor of Art
Manager, Custodial/Grounds Services
Chair, Department of Psychology and Philosophy
Associate Vice President for Finance and Operations
Director, Physical Plant
Director, Purchasing and Stores
Director, Student Health Center
Director, Human Resources
Director, Internal Audit
Housing Facilities Manager
Associate Dean, College of Arts and Sciences
Safety Coordinator
Director, Public Safety Services
Radiation Safety Officer

Committee Book

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## STAFF EVALUATION COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Director of Human Resources |
| Number of Members: | 12 |

Purpose: Serves as an advisory committee to the Director of Human Resources. Monitors the entire Staff Evaluation System in a continuous effort to determine necessary alterations, while at the same time attempting to bring stability and a sense of continuity to the staff evaluation process.

Appointments: The President makes all appointments, including the Chair. Terms of appointment will be for three years expiring at the end of the fiscal year.

## Indefinite Term

Karyl Horn Chair

## Members

Terms expire August 31, 2008

| Donna Artho | Assistant to the Vice President for Student Services |
| :--- | :--- |
| Kathy Gilcrease | Assistant to the President for Operations |
| Susan White | Assistant to the Dean, College of Education |

Terms expire August 31, 2009

| Kelly Benge | Director, Internal Audit |
| :--- | :--- |
| Debra McCall | Assistant to the Dean of the College of Criminal Justice |
| Somer Smith | Assistant to the Associate Vice President for Academic Affairs |

Terms expire August 31, 2010

| Renee Starns | Assistant Director, Purchasing |
| :--- | :--- |
| Carol Shaw | Assistant to the Dean, College of Business Administration |
| Norma O'Bannon | Administrative Assistant, Administrative Accounting |
| Kristy Vienne | Director, Bearkat OneCard Services |
| Ex Officio |  |
| Suzette Kohers | Computer Services |

## Sam Houston State University

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## STAFF EXCELLENCE AWARD COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 8 |
| Faculty | 2 |
| Staff | 4 |
| Ex officio Member | 2 |

Purpose. Provides a system to administer three annual $\$ 2,000$ awards to staff members from the following categories: one exempt staff employee; two non-exempt staff employees. Reporting channel for committee recommendations to the President is through the committee chair and the Assistant to the President who serves as an advisory member.

Appointments. The President appoints the members from nominations submitted by the President's Cabinet; President designates the chair. The committee will be maintained at eight members, including the chair. The terms of appointment are September 1 through August 31. The committee members will serve rotating two-year terms. The chair will be appointed for a two-year term to provide continuity; an existing member may be designated as chair wherein the chair appointment may be for two additional years. Non-faculty members appointed by the President may include those individuals who have received the Staff Excellence Award in prior years. A member of the committee may be nominated for the Staff Excellence Award; however, the member/nominee must resign from the committee in order to be eligible for consideration to receive the award.

## Chair

Term expires August 31, 2008
*Charles McDowell
Staff, Sam Houston Press

## Members

Terms expire August 31, 2008
*Charles McDowell
Julia May
Linda Cook
Terms expire August 31, 2010
Debbie Nichols
Linda Carrington
Debra McCall
Ex officio Members
Indefinite Terms

| Sandra Blair | Human Resources |
| :--- | :--- |
| Kathy Gilcrease | Assistant to the President for Operations |

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## STANDING FACULTY TENURE COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 9 |
| Faculty | 9 |

Purpose. Recommends to administrative officers and to the faculty, guidelines for the probationary period and for holding tenure elections, monitors tenure elections, and serves the President in compiling the results of the elections and in helping to resolve issues arising during the tenure process.

Appointments. The President makes all appointments; nine (9) tenured faculty members from University Faculty Senate nominations; Chair is elected by the committee members; three-year terms expiring at the end of the fiscal year.

Term for Chair expires August 31, 2008:

Kay Raymond*
Terms expire August 31, 2008:
William Hyman
Beverly Irby
Nedom Muns
Terms expire August 31, 2009:
Kay Raymond*
Susan Strickland
Chris Wilson
Terms expire August 31, 2010:
Sam Souryal
John Domino
Jo Ann Duffy

Chair

Education
Education
Arts and Sciences

Humanities and Social Sciences
Newton Gresham Library
Humanities and Social Sciences

Criminal Justice
Humanites and Social Sciences
Business Administration
*Name appears more than once

## STRATEGIC PLANNING COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 12 |
| Faculty | 2 |
| Staff | 8 |
| Student(s) | 1 |
| Ex officio | 1 |

Purpose. Provide a periodic review of the institutional mission. Coordinate the various strategic planning and institutional effectiveness efforts and provide for a broad perspective and vision for the University.

Appointments. The President makes all appointments and designates the chair. Members are by virtue of position: Provost and Vice President for Academic Affairs, Vice President for Finance and Operations, Vice President for Student Services, Vice President for Enrollment Management; Chair and Chair-Elect of the University Faculty Senate and Staff Council; President of the Student Government Association; Director of Institutional Research as ex officio member. The President may add additional members on a temporary or permanent, voting or nonvoting basis as determined in the best interest of the committee.

Members serve indefinite terms with the exception of those in elected positions, i.e., Chair and Chair-Elect of the University Faculty Senate and Staff Council and President of the Student Government Association who serve only during their respective terms of elected office.

## Chair

David E. Payne Provost and Vice President for Academic Affairs
Members (by Virtue of Position)

Frank Parker
Frank R. Holmes
Jack C. Parker
Heather Crowson
Bobby Williams
Terms expire August 31, 2008
Debra Price
Stacey Edmonson
Kristi Kreier
Terri Harvey
Term expires May 31, 2008
Christopher Whitaker
Ex officio Member:
Rita Caso Director of Institutional Research and Assessment

## GI Committee Book

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## STUDENT DISCIPLINARY HEARING COMMITTEE

| Appointed By: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 27 |
| Faculty | 13 |
| Staff | 2 |
| Students | 12 |

Purpose: Assists with the resolution of student grievances in the manner prescribed in the code of student conduct.
Appointments. The President makes all appointments and designates a permanent Chair; the University Faculty Senate nominates twelve full-time faculty-the President selects six members to serve on the committee as regular members and six to serve as alternates (terms to be alternating two-year terms with three regular members going off each year); the Student Government Association also submits twelve nominees-the President appoints six regular members to the committee and six alternates to serve one-year terms expiring at the end of the academic year; two administrative staff members are appointed by the President with alternating two-year terms.

## Chair

Marcus Gillespie

## Regular Members

Terms expire August 31, 2008

Alciades Policarpo
Brian Lawton
Dwayne Pavelock
Terms expire August 31, 2009
Joan Bytheway
Margaret McGuire
Jay Whatley

## Alternate Members

Terms expire August 31, 2008
Mary Nichter
Thomas Prior
Laura Sullivan
Terms expire August 31, 2009
Jeffrey Littlejohn
Kurt Jesswein
Thomas Cox

## Administrative Staff Members

Term expires August 31, 2008
Kristy Vienne
Term expires August 31, 2009
Pam Laughlin

## Student Regular Members

Terms expire May 31, 2008
Angela Varner
Christopher Whitaker
Travis Miller
Joshua Burns
Jason McKnight
Lauren Othold

Humanities and Social Sciences
Criminal Justice
Arts and Sciences

Criminal Justice
Education
Arts and Sciences

Education
Arts and Sciences
Business Administration

Humanities and Social Sciences
Business Administration
Humanities and Social Sciences

Bearkat OneCard

Director of Career Services

## Student Alternate Members

Terms expire May 31, 2008
Sarah Reed
Joshua Nelson
Mike Perkins
Mike Thomas
Steven Smith
Michael Oder

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## STUDENT FINANCIAL AID APPEALS COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Director of Student Financial Aid |
| Number of Members: | 8 |
| Faculty | 4 |
| Staff | 3 |
| Ex officio | 1 |

Purpose. Standing committee to serve in an advisory capacity to the Director of Student Financial Aid in appeal cases involving SHSU students in financial aid matters.

Appointments. The President makes all appointments and designates the chair; indefinite terms.

## Chair

Jerry Dowling Professor of Criminal Justice
Members
Donald Bumpass Professor of Economics

Mary Lynn DeShazo
David Henderson
Kathy Hudson
Paul Ruffin
Kristi Kreier
Ex officio Member
Lisa Tatom

Professor of Chemistry
Professor of Education
Registrar Associate
Professor of English
Criminal Justice

Director of Student Financial Aid

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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## STUDENT LIFE ADMISSIONS SCREENING COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 5 |
| Staff | 5 |

Purpose. Review applications for admission or reenrollment which indicate possible ineligibility of the applicant on grounds involving personal standards of conduct.

Appointments. The President makes all appointments. The committee consists of five members: four members serve because of the positions they hold (Assistant Dean of Students, the Students' Legal Advisor, the Director of Undergraduate Admissions, and the Director of Public Safety Services); one committee position is held by a faculty member. The Assistant Dean of Student Life serves as the Chair; members serve indefinite terms.

## Chair

Mary Ellen Sims Assistant Dean of Students

## Members

Trevor Thorn Director of Undergraduate Admissions
James Gibson Students' Legal Advisor
Dennis Culak Director, Public Safety Services
Wes Johnson Associate Dean, College of Criminal Justice

## Sam Houston State University

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## STUDENT ORGANIZATIONS BOARD

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 11 |
| Faculty | 4 |
| Resource | 1 |
| Students | 6 |

Purpose. Reviews applications for recognition and maintenance of recognition for student organizations, and reviews actions of student organizations. Actions for which all student organizations are subject to review by the Board shall be:
(1) noncompliance with the provisions of the University Student Organization Policy; (2) noncompliance with the provisions of the University Facilities Use Policy; (3) noncompliance with the University Speakers Policy; (4) noncompliance with the organization's stated purposes and goals, or disruption of the educational process of the university; and (5) violations of the laws of the State of Texas or of policies and regulations of the university and the Board of Regents.

Appointments. The board shall consist of six students, four faculty, and one member of the administration, and shall be selected as follows: (1) The chair shall be appointed by the President of the university, and may be selected from either student appointees or faculty appointees. (2) Five STUDENT MEMBERS, one representative from each of the five colleges, shall be selected by the President of the Student Government Association with the approval of the Senate. One at-large STUDENT MEMBER shall be nominated by the Chair of the committee. Each student member shall serve a term of one year. (3) The four faculty members shall be appointed by the President of the university from a list of eight recommended by the Faculty Senate, and each faculty member shall serve a two-year term and shall be eligible for reappointment, with terms arranged to permit the expiration of the terms of two faculty members each year. (4) The Coordinator of Student Organizations shall be appointed as the administrative member, and shall serve as Secretary, and as a nonvoting resource person.

Term for Chair expires August 31, 2008
Laura Sullivan Chair

## Faculty Members

Terms expire August 31, 2008
Juliana Lilly
Business Administration
Laura Sullivan
Business Administration
Terms expire August 31, 2009
Patrick Lewis
Arts and Sciences
Bruce Hall
Newton Gresham Library

## Student Members

Terms expire May 31, 2008

| Angela Noll | Arts and Sciences |
| :--- | :--- |
| Danny Salinas | Business Administration |
| Angela Varner | Criminal Justice |
| Melissa Wilson | Education |
| Melanie Bates | Humanities and Social Sciences |
| To be named | At-large |

## STUDENT RECRUITMENT AND RETENTION COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Director of Undergraduate Admissions |
| Number of Members: | 11 |
| Faculty | 0 |
| Staff | 11 |

Purpose. Serves in an advisory capacity and assists with the explication and implementation of activities and procedures relating to student recruitment and retention.

Appointments. The President makes all appointments from nominations submitted by the permanent Chair (the Director of Undergraduate Admissions); members serve three-year terms expiring at the end of the fiscal year.

## Heather Crowson

Terms expire August 31, 2008:
Scot Mertz
Richard Eglsaer
Bill Fleming
Term expires August 31, 2009:
Keith Jenkins
Keri Rogers
Nancy Ilfrey
Terms expire August 31, 2010:
Pam Laughlin
Joellen Tipton
Trevor Thorn
Jaimie Hebert

Chair

Assistant Vice President for Enrollment Management
Associate Vice President for Academic Affairs
Executive Director of Student Advising \& Mentoring

Associate Vice President for Student Services
Director, First Year Experience
Student Retention Coordinator

Director, Career Services
Director, Residence Life
Director, Undergraduate Admissions
Dean, College of Arts and Sciences

## Sam Houston State University

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Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

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## STUDENT SERVICE FEE ADVISORY COMMITTEE

| Appointed by: | Faculty/Staff - President |
| :--- | :--- |
|  | Students - Student Government Association |
| Reports to: | President |
|  | Vice President for Student Services |
| Number of Members: | 9 |
| Faculty | 2 |
| Staff | 2 |
| Students | 5 |

Purpose. Section 54.503, Texas Education Code, as amended, relates to student services fees at public institution of higher education and provides the definition of "student services" for this section as activities which are separate and apart from the regularly scheduled academic functions of the institution and directly involve or benefit students, including textbook rentals, recreational activities, health and hospital services, medical services, intramural and intercollegiate athletics, artists and lecture series, cultural entertainment series, debating and oratorical activities, student publications, student government, the student fee advisory committee, student transportation services other than services under Section 54.504 (Incidental Fees), . . . and any other student activities and services specifically authorized and approved by the governing board of the institution. The term does not include services for which a fee is charged under another section of this code.

Section 54.5031 provides for the establishment of a Student Fee Advisory Committee at each institution . . . to advise the governing board and administration ... on the type, amount, and expenditure of compulsory fees for student services under Section 54.503.

The committee shall:
(1) study the type, amount, and expenditure of a compulsory fee (charged to all enrolled students) under Section 54.503 of this code; and
(2) meet with appropriate administrators of the institution, submit a written report on the study under Subdivision (1) of this subsection, and recommend the type, amount, and expenditure of a compulsory fee to be charged for the next academic year. Each version of the report generated by this committee should go to the President and Vice President for Student Services concurrently.

Before recommending the student fee budget to the governing board, the President shall consider the report and recommendations of the committee. If the President's recommendations to the governing board are substantially different from the committee's recommendations to the President, the administration of the institution shall notify the committee not later than the last date on which the committee may request an appearance at the board meeting. On request of a member of the committee, the administration of the institution shall provide the member with a written report of the President's recommendation to the board.

Appointments. Committee is composed of nine members.

Students: Five students who are enrolled for not less than 6 SCH are appointed by Student Government Association - 3 students serve two-year terms, 2 students serve one-year terms. STUDENT MEMBERS are notified of their terms of appointment by the University President. STUDENT MEMBERS who withdraw from school must resign from the committee; SGA nominates replacement to fill student vacancy for unexpired term.

Faculty/Staff: Four members who are representatives of the entire institution. Associate Vice President for Student Services or Dean of Students serves as the nonvoting chair; two faculty members nominated by University Faculty Senate and one staff member selected by the President serve staggered three-year terms expiring May 31 (i.e., academic year). Revised September 23, 1996

## Nonvoting Chair

Keith Jenkins Associate Vice President for Student Services
FacultylStaff Members
Terms expires May 31, 2008:
Joe Kavenaugh
Business Administration
Term expires May 31, 2009:
Edgar Smith
Assistant Director, Administrative Accounting
Terms expires May 31, 2010:
Joan Hudson
Arts and Sciences

## STUDENT MEMBERS

Two-Year Terms expire May 31, 2009:
Joshua Nelson
Lauren Othold
Sarah Reed
One-Year Terms expire May 31, 2008:
Christopher Whitaker
Jason McKnight

## Committee Book

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## THEA (TASP) COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Associate Provost and Vice President of Academic Affairs/Academic Services |
| Number of Members: | 11 |
| Faculty | 4 |
| Staff | 6 |
| Ex officio | 1 |

Purpose. Monitor the overall TASP process at SHSU, review state legislative mandates, Texas Higher Education Coordinating Board Guidelines, university TASP policies and procedures, recommend new TASP policies and/or procedures as required to ensure the effective continuation of the program and full compliance of the law. The committee will submit recommendations for review and action to the Council of Academic Deans and the Academic Policy Council.

Appointments. The President makes all appointments; members are jointly recommended by the chair of the committee and the Associate Vice President for Academic Affairs. Registrar serves as the chair of the committee; indefinite terms.

| Chair |  |
| :--- | :--- |
| Teresa Ringo |  |
| Members | Registrar |
| Bill Bridges | Chair, Department of English and Foreign Languages |
| Trevor Thorn | Director, Undergraduate Admissions |
| Diane Dowdey | Associate Professor of English and Director, Writing Center |
| Mark Klespis | Chair, Dept. of Mathematics and Statistics |
| Suzette Kohers | Computer Services |
| Valerie Sparkman | Assistant Registrar |
| Mary Robbins | Chair, Department of Language, Literacy and Special Populations |
| John M. de Castro | Dean, College of Humanities and Social Sciences |
| Judy Smith | Assistant Director, Undergraduate Admissions |
| EX OFFICIO MEMBERS |  |
| Linda Wright | Lecturer, Mathematics |

## Sam Houston State University

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TENURE ADVISORY COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Provost and Vice President for Academic Affairs |
| Number of Members: | 5 |
| Faculty | 5 |

Purpose. At the request of the faculty member involved, serves as an advisory body in the resolution of difficulties in matters concerning the dismissal of a tenured faculty member.

Appointments. The President makes all appointments from University Faculty Senate nominations and designates the Chair; five members are selected from a panel of nominations submitted by the University Faculty Senate-this panel consists of the top twenty tenured vote-getters (plus ties) as recorded in the spring semester faculty elections for the University Faculty Senate; one year terms expiring at the end of the fiscal year.

Terms expire August 31, 2008:

Rebecca Robles-Pina
Paul Loeffler
Robert Bruce
Joe Muller
Carl Brewer

Chair
Arts and Sciences
Humanites and Social Sciences
Arts and Sciences
Business Administration

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TENURE HEARING COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 5 |
| Faculty | 5 |

Purpose. At the request of the faculty member involved, hears the case between a tenured faculty member and the University concerning the dismissal of the faculty member and provides written findings on the material facts and a recommendation of the continuance or termination of the accused faculty member's tenure.

Appointments. The President makes all appointments from a panel of nominations submitted by the University Faculty Senate and designates the Chair; five members are selected from a panel-this panel consists of the top twenty tenured vote-getters (plus ties) as recorded in the spring semester faculty elections for the University Faculty Senate (including tenured, second-year members, third-year members, and immediate past year's members of the Faculty Senate) but not overlapping in membership with the Faculty Tenure Advisory Committee; one year terms expiring at the end of the fiscal year.

Terms expire August 31, 2008:

| Stacey Edmonson | Chair |
| :--- | :--- |
| Bill Jasper | Arts and Sciences |
| Gerald Kohers | Business Administration |
| Tamara Waggener | Humanities and Social Sciences |
| Gary Oden | Education |

## Sam Houston State University

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| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 15 |

Purpose. Provides a forum for communicating more effectively among administrators and faculty about the concerns of underrepresented minority faculty populations of the university; studies and develops plans and recommendations for the encouragement and the advancement of underrepresented minority faculty.

Appointments. The Committee shall consist of the following members: a tenured faculty member from each college and the Newton Gresham Library, a probationary faculty member from each college and the Newton Gresham Library, and three adjunct faculty members. The President of the University shall make all appointments from nominations submitted by the University Faculty Senate. The chair of the committee is to be appointed by the President.

The tenured faculty members shall serve rotating three-year terms. The probationary and adjunct faculty members shall serve one-year terms and can be reappointed to the committee. Two nominations for each position shall be presented to the President of the university.

## Chair

Sanjay Mehta

## Tenured Faculty Members:

Terms Expire August 31, 2008:

| Jurg Gerber | Criminal Justice |
| :--- | :--- |
| Rafael Saumell-Munoz | Humanities and Social Sciences |
| Terms Expire August 31, 2009: |  |
| Sanjay Mehta | Business Administration |
| Rebecca Robles-Pina | Education |
| Terms Expire August 31, 2010: | Newton Gresham Library |
| Teri Oparanozie | Arts and Sciences |
| Cindy Gratz |  |
| Probationary Faculty Members: |  |
| Terms Expire August 31, 2010: | Arts and Sciences |
| Yuliya Babenko | Business Administration |
| Fidel Gonzalez | Criminal Justice |
| Margo Frasier | Education |
| Rebecca Bustamante | Humanities and Social Sciences |
| Andrew Lopenzina | Newton Gresham Library |
| Eric Elmore |  |
| Adjunct Faculty Members: | Humanites and Social Sciences |
| Terms Expire August 31, 2010: | Education |
| Caron Cates | Arts and Sciences |
| Nellie Garcia |  |

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## UNIVERSITY FACULTY SENATE

| Elected by: | Faculty |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 25 |
| Faculty | 25 |

Purpose. The Faculty Senate shall consider matters of general welfare to the University placed before it by members of the faculty, members and committees of the Faculty Senate, the Student Association, the President of the University, and other administrative officers of the University. Inasmuch as the Faculty Senate is advisory in nature, decisions on all such matters shall be final only when approved by the President of the University, subject to the authority of the Board of Regents and the Coordinating Board. The Faculty Senate shall have no existence separate and apart from the University.

Appointments. The Charter of the Faculty Senate sets forth the Composition of Faculty Senate under Article II and includes the Eligibility, Election Procedure, and Nominations and Elections. The Faculty Handbook includes the Charter in its entirety.

## Debra Price

Stacey Edmonson

## Terms expire August 31, 2008

Doug Contance

Jerry Cook
Jerry Dowling
Mary Gutermuth
Deborah Hatton
Rosanne Keathley
Brian Loft
Terms expire August 31, 2009
Tracy Bilsing
Yasser Djazaerly
William Edgington
Mark Frank
Ann Jerabek
Bill Lutterschmidt
John Newbold
Debra Price
Tracy Steele
Yan Zhang
Terms expire August 31, 2010
Peggy DeMers
Emmette Jackson
Stacey L. Edmonson
Brian Oetiker
Gerald Kohers
Paul A. Loeffler
William Jasper
Darci Hill

* Name appears more than once


## Chair

Chair-Elect/Secretary

## Humanities and Social Sciences

## Arts and Sciences

Criminal Justice
Humanities and Social Sciences
Humanities and Social Sciences
Education
Arts and Sciences

Humanities and Social Sciences
Humanities and Social Sciences
Education
Business Administration
Newton Gresham Library
Arts and Sciences
Business Administration
Education
Humanities and Social Sciences
Criminal Justice

Arts and Sciences
Arts and Sciences
Education
Arts and Sciences
Business Administration
Arts and Sciences
Arts and Sciences
Humanities and Social Sciences

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## WELLNESS PROGRAM COMMITTEE

E-Mail Committee

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 8 |
| Faculty | 3 |
| Staff | 5 |

Purpose. Standing committee to provide recommendations regarding the Wellness Program at Sam Houston State University to the Vice President for Student Services; responsible for identifying the types and levels of services available, the most appropriate carrier(s) of the services, the appropriate fee structures (if any), and the responsibilities of each. Current activities such as Wellness Week, Substance Abuse HIVIAIDS, Health Forums, and special screening programming, may be planned under this umbrella. The Wellness Program Committee coordinates the Substance Abuse Committee and other standing committees of this type. Existing committees remain autonomous but would have more coordination regarding campus-wide health and wellness activities.

Appointments. The committee will consist of eight members including the chair. The chair and members are appointed by the President to serve indefinite terms.

| Chair |  |
| :--- | :--- |
| Mindy Oden | Assistant Director, Wellness |
| MEMBERS: |  |
| Stacey Edmonson | Faculty Senate, College of Education |
| Sarah Hanel | Health Programmer for the Health Center |
| Terri Harvey | Staff Council |
| Keith Jenkins | Recreational Sports |
| $\underline{\text { Rosanne Keathley }}$ | Education |
| $\underline{\text { Gary Oden }}$ | Education |

## Sam Houston State University

PLEASE NOTE: All errors in committee listings should be reported in writing to
Jacki Brossman, campus post office box 2478; e-mail jbrossman@shsu.edu.

## WHO'S WHO SELECTION COMMITTEE

| Appointed by: | President |
| :--- | :--- |
| Reports to: | Vice President for Student Services |
| Number of Members: | 18 |
| Faculty | 7 |
| Staff | 4 |
| Students | 7 |

Purpose. Assists in the selection of those students from this university who are extended the Who's Who recognition each year.

Appointments. The President makes all appointments; Chair is elected by the committee members; University Faculty Senate nominates faculty members to serve one year terms expiring at the end of the fiscal year; Student Government Association nominates STUDENT MEMBERS to serve one year terms expiring at the end of the academic year.

## Term for Chair expires August 31, 2008:

To Be Elected by Committee

## Indefinite Terms

Keri Rogers
Frank Parker
Teresa Ringo
John Yarabeck
FACULTY MEMBERS
Terms expire August 31, 2008:
Irfan Ahmed
Victor Wiesner
Elsie Ammen
Amy Kirk
Shirin Edwin
Karen Miller
Douglas Kingman
STUDENT MEMBERS
Terms expire May 31, 2008:
Amber Pruitt
Jacob Bye
Nicole Lazano
Sarah Sendelbach
Kenneth McGaughey
Darla Moore
Cassie Salami

Chair

Director, First Year Experience
Vice President for Student Services
Registrar
Dean of Students

Business Administration
Education
Business Administration
Humanities and Social Sciences
Humanities and Social Sciences
Arts and Sciences
Arts and Sciences

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## WOMEN'S ADVISORY COMMITTEE, FACULTY

| Appointed by: | President |
| :--- | :--- |
| Reports to: | President |
| Number of Members: | 15 |

Purpose. Provides a forum for communicating more effectively among administrators and faculty about the concerns of the women of the university; studies and develops plans and recommendations for the encouragement and the advancement of women.

Appointments. The Committee shall consist of the following members: a tenured faculty member from each college and the Newton Gresham Library, a probationary faculty member from each college and the Newton Gresham Library, and three adjunct faculty members. The President of the University shall make all appointments from nominations submitted by the University Faculty Senate. The chair of the committee is to be appointed by the President.

The tenured faculty members shall serve rotating three-year terms. The probationary and adjunct faculty members shall serve one-year terms and can be reappointed to the committee.

Two nominations for each position shall be presented to the President of the university. Both sexes are eligible to serve on the committee.

## Chair

Rosanne Keathley
Tenured Faculty Members:
Term Expires August 31, 2008:

| Kathy Hill | Business Administration |
| :--- | :--- |
| Roseanne Keathley | Education |

Roseanne Keathley
Education
Term Expires August 31, 2009:
Cindy Gratz
Lynn McMain
Term Expires August 31, 2010:
Victoria Titterington
Linda Cook
Arts and Sciences

Probationary Faculty Members:
Term Expires August 31, 2008:
Jacqueline Jensen
Lucia Sigmar
Jennifer Schulenberg
Emily Roper
Lee Miller
to be appointed
Adjunct Faculty Members:
Term Expires August 31, 2008:
Beth Williamson
Kathy Schultz
Humanities and Social Sciences
Education
Patricia Capps


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[^2]:    PLEASE NOTE: All errors in committee listings should be reported in writing to
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[^3]:    http://www.shsu.edu/~vaf_www/committee/customerserv.html [8/4/2008 3:39:42 PM]

[^4]:    http://www.shsu.edu/~vaf_www/committee/dstgshdlecture.html [8/4/2008 3:39:43 PM]

[^5]:    http://www.shsu.edu/~vaf_www/committee/FacultyDiversityCommittee.html [8/4/2008 3:39:44 PM]

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[^12]:    http://www.shsu.edu/~vaf_www/committee/researchcouncil.html [8/4/2008 3:39:59 PM]

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